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MINUTE RECORD NUMBER 35

NOVEMBER 18, 1954 TO NOVEMBER 10, 1955

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AGREEMENTS

Select Seeds, Inc. - Edgerton St. - 3 - 2

Indiana & Michigan Electric Company -120 -119 -118 -117

Shell Oil Company -Lots 5 and 6 in Watterson Place Add. -121 -120

Shell Oil Company - Property at N.E. Cor. Clinton St. and State Blvd. -222 -221

Mr. George Wood, President Urban Homes, Inc. - Re: Sewers in Plat of Carver Center -266

Pennsylvania Railroad Company - Electric Transmission Lines -295-294-293-292 -291

Fate Construction Co., Inc. - Northcrest Corp. - Aug. 2, 1955 -358

Fate Construction Co., Inc. - Lutheran Church-Missouri Synod - Concordia Senior College, Inc. - Northcrest Corp. -358

R. J. Leininger and Sons, Inc. - Lebrato Bros., Inc. - CONTRACT NO. 70 - Storm Sewer - Osford St., Trentman Ave. Fruehauf Drive, Drexel Ave. 497-21,496-21

Fort Wayne Transit,Inc. and the City of Fort Wayne 439-10

CHARLES C. SMITH CO.
EXETER, NEBRASKA U.S.A.

APPRAISERS (APPOINTMENT)

David Schwartz
Irving W. Rifkin and
Meyer Ruchman

were appointed to appraise scrap metal, etc. - 1- 2

Irving Rifkin
Meyer Ruchman
Joseph Zinn

were appointed to appraise scrap metal, etc. - Res. 114 of Common Council - Sept. 27, 1955 470-20

Appraisers fixed value of scrap metal, etc. 471-20

BIDS

- A -

Asphalt Paving Cement for 1955
  300 tons more or less
    Notice to Bidders - 70
    Bids received - 98 - 97
    Contract awarded - 98
    Ordinance sent to Council - 98

- B -

Building Dept. - 1 Business Coupe
  Notice to Bidders 39 - 38
  Bids received - 58
  Contract awarded - 59

- C -

Common Council Proceedings - 1955
  Notice to Bidders - 14
  Bids received - 30
  Contract awarded - 30
  Ordinance Sent to Council - 30

City Utilities - Contract No. 20
  Material required for 2 Outdoor
    Substations
      Notice to Bidders -245
      Bids received -275
      Contract awarded -278 -277

Common Council Proceedings - 1956
  Notice to Bidders 483-4

Curb and Sidewalk Repair
  (See General Contract - next column)

BIDS

- D -

John Dehner, Inc. - Dike Improvements
  (See Flood Prevention and
  River Improvement Page) -386

- E -

- F -

- G -

General Contract to repair or replace
  sidewalks and curbs
    Notice to Bidders -50
    Bids received -71 -70
    Contract awarded -83

BIDS

- H -

Eliza Hanna Sr.'s Subdivision
  North 75 ft. of West 175 ft.
    of Lot No. 6
      Notice to Bidders - 50
      Bids received - 71
      Contract awarded - 83

- I -

- J -

- K -

Kinnaird and Broadway Intersection
  Invitational Bid received 500-13
  Bid accepted P N G, Inc.$318.95 501-14

- L -

Lawton Park Substation
  Invitational Bids received -203
  P.O. 509 sent to Council -203
  Invitational Bids received-Cable -258 -259
  Invitational Bid Accepted -General Cable Corp. -259
  P.O. 1611 sent to Council -259
  P.O. 1609 sent to Council -259
  P.O. 1610 sent to Council -259

- M -

Municipal Beach and Dwenger Park
  Granting of Concessions for
    summer season of 1955
      Notice to Bidders -126
      Bids received -165
      Contract awarded -165

- N -

- O -

- P -

Park Board - Power Mower and Leaf
  Mulcher
    Notice to Bidders -177
    Bids received -196
    Communication from Board of
      Park Commissioners -197 -196
    Bid of A. H. Heine Implement
      Co. accepted - $524.50 -197

Pipe, Cast Iron, for water main extensions and repair stock
  Notice to Bidders -207
  Bids received -239
  Bid accepted -240

P N G, Inc. - Widening of Webster
  St. from Jefferson St. to Lewis St.
  (INVITATIONAL) Received and accepted 446-13

P N G, Inc. - Intersection improvement
  Thompson Ave. & Broadway -$294.50
  (INVITATIONAL) Received and
    accepted 500-12

P N G , Inc. - Intersection
  Kinnaird and Broadway
  (INVITATIONAL) received 500-13
  Bid accepted $318.95 501-14

BIDS

- R -

Road Oil, 250,000 gallons
  Notice to Bidders - 69
  Bids received - 89
  Contract awarded and
  Ordinance Sent to Council - 90

- S -

Scrap Metal, etc.
  Notice to Bidders - 2
  Bids received - 22 - 21
  Contract awarded - 24

Safe (Fire resistant) and
Shears (Electric driven with 5HP motor)
  Notice to Bidders -107
  Bids received -134

Southgate Plaza
  Invitational Bids received -203

Street Department
  Truck, Cab and Chassis and
  Street sweeper
    Notice to Bidders -296-295
    Bids received -324
    Communication from Street Dept. -325
    Purchase Orders accepted -325
    Ordinance sent to Council -325

Scrap Metals, etc.
  Notice to Bidders 471-20

Sidewalk and Curb Repair
  (See "G" - General Contract)

BIDS

Thompson Avenue and Broadway
  Intersection
  INVITATIONAL BID received
    and accepted P N G, Inc.
    $294.50 500-12

Weeds - Cutting or Spraying
  Notice to Bidders -240
  Bids received and contract awarded -275

Water Construction Dept.
  1 Front End Loader (Invitational)
    Bids received and Bid accepted -258
    P.O. 1600 sent to Council -258

Water Pipe Installation -
  Bluffton Road & Sandpoint Road to
  Elmhurst School, etc.
    Notice to Bidders -393
    Bids received (Contract 5523) 421-6
    422-6
    Contract awarded John Dehner,
      Inc. - $66,993.10 426-18
    Ordinance Sent to Council 427-19

Webster Street Widening, both sides
  from Jefferson St. to Lewis St.
    Bid received (Invitational) 447-13
    P N G, Inc. bid accepted 447-13

BRIDGES

Plans and Resolution ordered for Parnell Ave. Bridge North to State Road #427 -139

Invoice No. 3857, Ruckman-Hansen, Inc., Repair of Wells Street Bridge, Amount of $954.00, approved and ordered paid. (Sept. 1, 1955) 419-11

BRIEFS

Re: Opening and improving of Pennsylvania Street in the City of Fort Wayne from the east line of Kitch Street a distance of approximately 1037 ft. 428-27
429-27

CITY UTILITIES

Purchase Order 7897
Re-district City Utility Customer Accounts - Remington-Rand, Inc. - $18,748.30 - 19

Purchase Order for 3 Copper Reactors for Phenie Substation - General Elec. Co. $6,402.00 - 52

Ordinance Sent to Council - National Mill Supply Co., Inc. - Cable for Lawton Park Substation - $16,830.23 - 53

Purchase Order No. 8776 - Southgate Plaza - 3 Automatic Submersible Network Protectors - Net Price Each $2,660.00 - General Electric Company - 60

Purchase Order No. 9245 - General Electric Co. - 10,000 feet copper wire - $4,690.53 - 88

Purchase Order No. 9247 - Protective Electric Supply Co. - Purchase Order No. 9247 30,000 ft. network cable - $24,480.00 - 88

Purchase Order No. 615 - Cyclone Fence Co. - Lawton Park Substation Fence $3,246.00 -174

Purchase Order No. 616 - General Cable Corp., Indianapolis, Ind. - Submarine Cable for Loop Feeder No. 1 - $2,897.60 -174

Purchase Order No. 509 - General Electric Supply Corp. - Items for Southgate Plaza and Lawton Park Substation - $10,694.29 -203

Contract No. 20 - Material for 2 Outdoor Substations - Notice to Bidders - -245

Contract No. 20 - Bids received - Material for 2 Outdoor Substations -275

Contract No. 20 - Contract awarded - Westinghouse Electric Corp. - Material for 2 Outdoor Substations - St. Joe Dam and Avondale - $68,414.00-278-277

Contract No. 20 - Ordinance Sent to Council June 28, 1955 - Westinghouse Electric Corp. - Two Outdoor Substations - $68,414.00 -290

Tabulation of Bids - 33 - 300 KVAR unit Capacitors -366

Bids received for 33 - 300 KVAR unit Capacitors -366

Purchase Order No. 2690 - Ordered sent to Council August 9,1955 - General Electric Co. - 33 - 300 KVAR Capacitor equipment $31,348.35 -366

CONTRACT NO. 4 - Partial Payment No. 8 - John Dehner - dated Aug. 17, 1955 for erection of High Service Pump - $863.90 -402

Tabulation of Bids, 1 - 300 KVA Transformer 413-16

Purchase Order No. 3330 - Ordered sent to Council Tuesday, September 13, 1955 - Allis Chalmer's Mfg. Co. - $4,220.00 413-17

Tabulation of Invitational Bids - 100,000 feet Drop Cable 420-17

Purchase Order No. 3496 - Ordered sent to Council September 13, 1955 for General Electric Co. - $10,075.00 - 100,000 feet drop cable 420-17

Appraisers fixed value of scrap metals, etc. 471-20

Notice to Bidders - Scrap Metals 471-20

CURB AND SIDEWALK REPAIRS

Weisser Park Avenue and Wallace Street (Curbing) (East side of Weisser)
Invoice of A. Grosjean & Sons - $1,789.25 ordered paid -241

Weisser Park Avenue -(Curbing) - (West side)
Invoice of A. Grosjean & Sons - $1,787.75 -252

Poinsette Drive, North Highlands and Emerson Avenue (Curbs and Catch Basins)
Invoice of A. Grosjean & Sons - $1,833.00 approved and ordered paid -352

Dayton Avenue, in rear of 930 Oakdale Drive - (Repair curb)
Invoice of A. Grosjean & Sons - $21.00 - approved and ordered paid 459-18

CONTRACTS

- A -

Appel, Samuel & Chima - Sale of Real Estate, etc. - 51 - 3

- B -

Brooks Construction Co., paving of Randallia Dr., from Lake Ave., to State Blvd. -370-369-368

- C -

L. R. Carey & Son - Assignment of Contract to Coil Construction Co., Inc. - Paving of Central Drive from Rudisill to McKinnie -371

Coil Construction Co., Inc. - Acceptance of Contract from L.R.Carey & Son (See above) -371

L.R.Carey & Son - Coil Constr. Co. Approval of Assignment and Acceptance (see above) -371

- D -

- E -

- F -

CONTRACTS

- G -

General Contract to repair or replace sidewalks and curbs
  Notice to Bidders - 50
  Bids received - 71 - 70
  Contract awarded - 83

- H -

- I -

- J -

- K -

- L -

CONTRACTS

- M -

- N -

National Mill Supply, Inc. - Cable for Lawton Park Substation - $16,830.23 - 53

- O -

- P -

- Q -

- R -

CONTRACTS

- S -

- T -

- U -

- V -

- W -

- X - Y - Z -

DEEDS

- A -

- B -

Bender, Irene T. & Robert H. F. (Quit Claim) -210

- C -

Chaney, Bonnadine L. and Dale Lots 19 and 20 in Meyer's Farm Acres (Warranty) - 51

- D -

- E -

- F -

Fox, Louis A, Trustee -(Warranty) Elizabeth Hanna Sr.'s Subdivision - 26

Funck, James H. and Betty Part of Lot 41 - Brookview Add. (Quit Claim) -350 -349

- G -

Garman, Lester E. & Bernice E. Part of Lot #2, Brookview Add. (Warranty) -327 -326

- H -

Humbrecht, Ruth E. & Fred (Quit Claim) -351

- I -

Indiana & Michigan Elec. Co. (Quit Claim) -237 -236

- J -

Johnson, William A. and Margaret M. Lot 653 - North Highlands Add. (Quit Claim) -301 -133

- K -

Knapp, R. Conway and Ruth (Quit Claim) - 34

Klopfenstein, Ethel P. Southwest Sec. 7, Township 32 North Range 14, Allen Co. (Quit Claim) -359 -358

DEEDS

- L -

- M -

Meyer, Theresa C. Lot 19 in Jacobs Add. (Warranty Deed) -302 -301

Monce, Ernest A. & Mary S. (Quit Claim) 445-18

- N -

New York, Chicago & St. Louis R.R. (For alley purposes) (Quit Claim) 444-17, 443-17

- O -

- P -

Parker, Donald L. and Dorothy D. (Quit Claim) -209

- Q -

- R -

Rathert, Frank C. and Christene D. Part of Lot 16 - C. L. Centlivre's Add. (Warranty) 482-15, 481-15

- S -

Schwartz, Samuel & Irene (Quit Claim) -67 - 66

Schwartz, Leah and Mary (Warranty) - 68 - 67

Shell Oil Co. - Lots 5 and 6 (Warranty Deed) Watterson Place Add. -235 -234

Standard Oil Co. (Quit Claim) -236 -235

Soliday, Grant L. & Mayme A. (Quit Claim) -349 -350

Stucky, Joseph & Nellie (Quit Claim) -350

Soliday, Grant L. & Mayme A. (Warranty Deed) -359

School City of Fort Wayne, Indiana (Quit Claim) -373 -372

- T -

- U -

- V -

- W -

- X -

- Y -

- Z -

Zehr, Henry & Emma (Quit Claim)	- 68

DRIVEWAYS

- A -

Anthony, 4308 South (2 cuts)	-106
Anthony Blvd., 4308	-108
Algonquin Pass, 3514	-189
Algonquin Pass, 3520	-247
Anthony Blvd., 2231 South	-283
Arlington Ave., 4615	-315
Alexander Street, 3409	-328
Algonquin Pass, 3508	-396
Algonquin Pass, 3518	-403
Algonquin Pass,3517	446-5
Arlington Ave., 3801	-297
Arlington Ave.,4802	449-5
Anthony Blvd., 3705 South	-388
Algonquin Pass, 3509	492-4

- B -

Bass Street, 452	- 12
Bowser Avenue, 4820	- 32
Brooklyn Avenue, 2416	- 48
Baker Street, 346	- 58
Berry Street, 332 West	-108
Bowser Avenue, 3501	-169
Bowser Avenue, 5101	-200
Beaver Avenue, 3824	-202
Baker Street, 320 West (on Webster)	-241
Bowser Avenue, 4815	-247
Bowser Avenue, 4841	-247
Buell Drive, 4202	-272
Butler Street, 408 West	-393
Berry Street, 514 to 524 West	421-3
Berry Street, 326 West	449-5
Bowser Avenue, 5310	449-5
Beaver Avenue, 3822	474-6

DRIVEWAYS

- C -

Calhoun Street, 3616 South	- 1
Charlotte Avenue, 501	- 1
Cambridge Drive, 2730	- 17
Charlotte Avenue, 2231	- 17
Clinton St. and Columbia Ave.,N.E.Cor.	- 32
Creighton Ave., 1902 East	-106
Creighton Ave., 1902 East	-108
Columbia Avenue, 206 East	-137
Creighton Ave., 1801 East	-283
Crescent Ave., 1209	-315
Capitol Avenue, 1701	-403
Clara Avenue, 2424	-408-5
Charlotte Avenue, 1308	-408-5
Cherokee Road, 1801	-418-4
Clinton Street, 2242 N.	438-5
Clinton Street, 434 South	446-5
Clinton Street, 2626 N. (2)	-306
Clayton Avenue, 402	460-4
Cambridge Street, 2405	472-6

DRIVEWAYS

- D -

Decatur Road, 5420	- 32
Drexel Avenue, 1820	-217
Dalgren Avenue, 444	-361
Dalgren Avenue, 448	-361
Dodge Avenue, 2218	-393
Dalgren Avenue, 401	-408-5
Dewald St., 224 West	-431-5
Douglas Avenue, 230 West	460-4

- E -

Ewing Street, 921	- 14
Eliza Street, 1140	-180
Edith Avenue 2009	-346
Edith Avenue, 2012	-346

- F -

Fleming Avenue, 133 West	- 8
Fairfield Avenue, 1709	-141
Felician Street, 3425	-328
Felician Street, 3517	-340
Fairfield Avenue, 4003	-384
First Street, 211	441-5
Fairfield Avenue, 2423	449-5
Fairfield Avenue, 2527	449-5
Fairfield Avenue, 5311	464-5

DRIVEWAYS

- G -

Glenwood Avenue, 2312	-272
Goshen Avenue, 707	441-5

DRIVEWAYS

- H -

Harrison Street, 1728	- 1
Hurd Street, 1524	- 1
Harrison St., 1207 North	-136
Hanna St., 1020 South	-141
Hanna St., 1032 South	-141
Hanna St., 4326 South	-149
Holton Avenue, 5111	-200
Hanna St., 3620 South	-340
Huffman Street, 625	-361
Holton Avenue, 5111	-375
Hoagland Avenue, 4833	-408-5
High Street, 616	441-5

DRIVEWAYS

- I -

Indiana Avenue, 4921	- 37
Indiana Avenue, 4966	- 37
Indiana Avenue, 4790	- 78
Ida Avenue, 1828	-169
Indiana Avenue, 3715	-247
Illsley Drive, 1119	-375

- J -

- K -

Kenwood Avenue, 2126	-328

DRIVEWAYS

- L -

Lynn Avenue, 2627	- 17
Lillie Street. 4812	- 37
Lillian Avenue, 704	-154
Lillie Street, 5225	-169
Lexington Avenue, 430 West	-200
Lillie Street, 2950	-229
Lillie Street, 630	-247
Liberty Street, 943	-311
Lake Avenue, 1140	-361
Lillie Street, 4829	-384
Lillie Street, 5019	-408-5
Lillie Street, 5305	449-5

- M -

Main Street, 532 West	- 1
Milton Street, 801	-111
Meda Pass, 3812	-141
Mound Pass, 4127	-141
Mount Vernon Park Drive, 5010	-217
Main Street, 209 East	-304
Main Street, 217 East	-304
Maple Avenue, 1309	-311
Mc Kinley Avenue, 723	-315
Main Street, 323 West	-393
Maumee Avenue, 3004	-403
Main Street, 312	449-5
Madison Street, 405	492-4
Madison Street, 405	492-4
Main Street, 333 East	498-3

DRIVEWAYS

- N -

Nuttman Avenue, 1154	-189

- O -

Owaissa Way, 3511	-126
Owaissa Way, 3508	-141
Owaissa Way, 3521	-141
Owaissa Way, 3525	-141
Owaissa Way, 3524	-141
Owaissa Way, 3526	-141
Owaissa Way, 3528	-141
Old Mill Road, 4912	-180
Osage Street, 1025 (on Richardson)	-189
Old Mill Road, 5018	-260
Old Mill Road, 4924	-304
Old Mill Road, 4915	-361
Old Mill Road, 4133	-418-4
Oxford Street, 1414	460-4

DRIVEWAYS

- P -

Poinsette Drive, 1909	- 60
Pontiac Street, 3120 East	- 60
Pontiac Street, 2001 East (2 cuts on Central Drive)	-106
Parnell Avenue, 3233	-154
Pemberton Drive, 1002	-283
Pontiac Street, 3129 East	-304
Parnell Avenue, 2720	-306
Pemberton Drive, 1711	-306
Pontiac Street, east 3105	-328
Pontiac Street, 2524 East	-346
Plaza Drive, 3514	-384
Pettit Avenue, 318 West	-408-5
Pettit Avenue 328 West	-408-5
Pettit Avenue, 340 West	-408-5
Parnell Avenue, 3345	-418-4
Pemberton Drive, 2209	438-5
Pettit Avenue, 1110 East	449-5

- Q -

- R -

Rudisill Blvd., 2202 East	-169
Reed Street, 2825	-189
Reed Street, 4744	-212
Roy Street, 2236	-306
Rosemont Avenue, 1615	-315
Raymond Street, 2505	441-5
Rivermet Avenue, 930	467-5
Rudisill Blvd.,1706 East	492-4
Reed Street, 5215	492-4

DRIVEWAYS

- S -

State and Sherman, S.W. cor.	- 1
Superior Street, 314 West	- 30
State Blvd., 1710 West	- 58
Superior Street, 121 West	- 62
State Blvd. and Beacon St. (3) N.E.	- 78
Shady Brook Drive, 2309	-108
State Blvd. and Parnell Ave., S.W. corner -(4 cuts)	-108
Swinney Ave. and Broadway, N.W. cor	-126
State Boulevard, 1113 East	-175
Seminole Circle, 218 North	-194
Swinney Avenue, 1021	-304
Superior Street, 522 West	-340
Sinclair Street, 1528	-375
Seminole Circle, 219 South	-393
Seminole Circle, 219 South	-396
Sherwood Terrace, 1325 West	-408-5
Second Street, 304	441-5
Spy Run Ave., Extended	-306
Stophlet Street, 1442	449-5
St. Mary's Avenue, 1437	487-6

- T -

Tacoma Avenue, 4915 -141
Tyler Avenue, 2314 -306
Thompson Avenue, 2126 - 315
Thompson Avenue, 2122 -315

- U -

- V -

- W -

Webster Street, 2610 South - 1
Wildwood Avenue, 151 East - 1
Washington Road, 3330 N. - 12
Wheeler St., 1815 -106
Wheeler St., 1837 -106
Woodward Avenue, 2732 -136
Woodhurst Blvd., 5030 -141
Winter Street, 5321 -169
Washington Road, 3325 South -169
Winter Street, 3707 -180
Warsaw Street, 4509 -184
Winter Street, 4747 -184
Wildwood Avenue, 339 West -200
Washington Blvd., 810 West -200
Woodhurst Blvd., 5020 -200
Woodhurst Blvd., 5115 -200
Winter Street, 4810 -202
Washington Blvd., 1239 West -217
Webster Street, 918 -223
Winter Street, 4747 -238
Winter Street, 1405 -260
Wendigo Lane, 2515 -283
Woodview Blvd., 923 -393
Wildwood Avenue, 302 East 441-5
Wabash Avenue, 1602 (2 drives) 449-5
Woodhurst Blvd., 5134 474-6
Woodhurst Blvd., 5206 474-6
Wayne Street, East, 140' east of Grant 492-4

- X - Y - Z -

EASEMENTS

- A -

- B -

- C -

- D -

- E -

- F -

Funck, James H. Funck and Grant A.
Soliday and Mayme Soliday Lot #41 Brookview Add. -326
Grant of Easement Cancelled -344

- G -

- H -

- I -

Indiana & Michigan Electric Co.
(10 ft. strip of land north of State Blvd., extending easterly from first alley east of Clinton St. etc.) -237 -236

- J -

- K -

- L -

EASEMENTS

- M -

Memorial Baptist Church, and Board
of Trustees. Lot No. 4 Paramount -372
Amended Add.

- N -

Nahrwold, Clarence F. and Helen E.
South Walton Acre Addition
Resolution No. 4342 -177-176 -170

- O -

- P -

- Q -

- R -

- S -

Sevrence, Benjamin R., Thelma G. and
Marjorie L. - For Storm Sewer -
North 12 feet of Lot 1, Young's
Addition - 40 - 39 - 33

Soliday, Grant A. and Mayme, and James
H. Funck and Betty Funck - Lot # 41 -326
Brookview Add.
Grant of Easement Cancelled -344

- T -

- U -

- V -

- W -

- X - Y - Z -

Winegardner, Ralph W. & Kathryn L.
Dedication of Easement for
Sewer purposes -142

FIRE STATION NO. 12 - SOUTH ANTHONY BLVD.

The sum of $60,000.00 certified by the City Controller to be available for the construction of Fire Station No. 12, and Humbrecht Associates retained as Architect	- 29
Voucher of Dale M. and Bernadine L. Chaney, for purchase of lots 19 and 20 in Meyer's Farm Acres Addition, in amount of $4,000.00 approved and ordered paid	- 45
Warranty Deed - Bonnadine L. and Dale Chaney	- 51
Notice to Bidders	-111
Bids received	-144 -143
Communication from Humbrecht Associates	-155 -154
Contracts awarded	-155
Contracts approved and Ordinance Sent to Council	-174
Certificate of Payment No. 1 - Michael Kinder & Sons - $5,430.19	-360
Change Order No. 1 - Wm. P. McDonald, Inc. - $84.00 - July 16, 1955	-360
Certificate of Payment No. 1 - Wm. P. McDonald, Inc. - $2,142.00 - July 29, 1955	-360
Change Order No. 1 - Michael Kinder & Sons - $209.12 - August 4, 1955	-382
Change Order No. 1 - Loew Electric Co. - $58.63 - August 4, 1955	-382
Change Order No. 2 - Michael Kinder and Sons - $133.00 - August 4, 1955	-382
Change Order No. 2 - Wm. P. McDonald, Inc. - $208.00 - August 4, 1955	-383
Certificate of Payment No. 2 - Wm. P. McDonald, Inc. - $1,350.00 - Aug. 17, 1955	-391
Certificate of Payment No. 2 - Michael Kinder and Sons - $5,124.02	436-30
Certificate of Payment No. 3 - William P. McDonald, Inc. - $1,269.00 - Sept. 14, 1955	436-31
Certificate of Payment No. 3 - Michael Kinder and Sons - $8,992.78	470-16
Certificate of Payment No. 1 - Loew Electric Company - $501.68 dated October 28, 1955	486-19
Humbrecht Associates - Estimate dated Oct. 28, 1955 - $595.43 approved and ordered paid	490-19

FLOOD PREVENTION AND RIVER IMPROVEMENT

Invoice of Valuation Committee, Fort Wayne Board of Realtors, in amount of $129.00 approved and ordered paid	- 64
Notice to Contractors - Construction of Dike Improvements - Plans, specifications and estimates of McNamee, Porter and Seeley approved	-336
Bids received - Dike Improvements along Maumee and St. Joseph Rivers	-386
Contract awarded John Dehner, Inc. - Dike Improvements along Maumee and St. Joseph Rivers - $114,605.93	-387
Ordinance Sent to Council - John Dehner, Inc. - $114,605.93	- 387
Invoice No. 306 - McNamee, Porter and Seeley dated September 15, 1955, for engineering services rendered from May through August, 1955 approved and ordered paid - $2,828.34	443-16
Partial Payment No. 1 - John Dehner, Inc. dated Oct. 31, 1955 - $46,893.26	495-12

GRADE CROSSING ELIMINATION PROJECT

Change Order No. 1 - Bates & Rogers Construction Corp. -16

Invoice of the New York, Chicago and St. Louis Railroad Co., dated November 17, 1954, for City's proportion of expense, in amount of $83,025.16, approved and ordered paid -19

Change Order No. 3 - Bates & Rogers Construction Corp. -27

Partial Payment No. 3 - Bates & Rogers Construction Corp. - Division C - $48,525.84 -29

Change Order No. 4 - Bates & Rogers Construction Corp. -42

Invoice of the New York, Chicago and St. Louis Railroad Co., dated December 23, 1954, for City's proportion of expense in connection with grade crossing elimination project, in amount of $38,681.99, approved and ordered paid - 49

Change Order No. 1-A - Bates and Rogers Construction Corp. - 51

Change Order No. 5 - Bates & Rogers Construction Corp. - 51

Change Order No. 6 - Bates & Rogers Construction Corp. - 52

Resolution No. 907 - 87 - 86 - 85 - 58 - 57 - 56 - 55 - 54 - 53

Partial Payment No. 4 - Bates & Rogers Construction Corp. - Division C - $18,708.32 - 59

Notice to Bidders - 6 properties on East Main Street - 76

Change Order No. 7 - Bates & Rogers Construction Corp. - 83

Change Order No. 8 - Bates & Rogers Construction Corp. - 84

Invoice of the New York, Chicago and St. Louis Railroad Co., dated January 25, 1955, for City's proportion of expense, in amount of $52,570.36 approved and ordered paid - 88

Partial Payment No. 5 - Bates & Rogers Construction Corp. - Division C - $20,259.91 - 92

No bids received - 6 properties on East Main Street - 98

Agreement for purchase and removal of buildings on 5 city owned lots at 428-430-431-434-438 East Main Street -102

Agreement for purchase and removal of filling station on city owned lot at corner of Main and Clay Street -102

Partial Payment No. 6 - Bates & Rogers Construction Corp. - Division C - $2,311.69 -125

Invoice of the New York, Chicago and St. Louis Railroad Co., dated February 25, 1955 for City's proportion of expense, in amount of $76,539.72 approved and ordered paid -125

Invoice of the New York, Chicago and St. Louis R.R. Co., dated March 9, 1955 for City's proportion of expense in connection with Grade Crossing Elimination Project, in amount of $53,818.25 approved and ordered paid -165

Partial Payment No. 7 - Bates & Rogers Construction Corp. - Division C - $3,174.54 -183

Bill No. 17 of the New York, Chicago and St. Louis Railroad Company dated April 19, 1955 for City's proportion of expense in connection with Grade Crossing Elimination Project, in amount of $207,479.13 approved and ordered paid -211

Partial Payment No. 8 - Bates & Rogers Construction Corp. - Division C - $13,153.59 -216

GRADE CROSSING ELIMINATION PROJECT

Change Order No. 9 - Bates & Rogers Construction Corp. -228

Change Order No. 11 - Bates & Rogers Construction Corp. -228

Change Order No. 10 - Bates & Rogers Construction Corp. -232

Change Order No. 12 - Bates & Rogers Construction Corp. -252

Change Order No. 1 - John F. Beasley Construction Co. -265

Invoice of The New York, Chicago and St. Louis Railroad dated May 16, 1955 for City's proportion of expense in amount of $131,346.46 approved and ordered paid -265

RESOLUTION - Construction of bypass -265

Partial Payment No. 9 - Bates & Rogers Construction Corp. - $16,987.23 -276

Change Order No. 13 - Bates & Rogers Construction Corp. -276 -277

Change Order No. 14 - Bates & Rogers Construction Corp. -282

Indiana & Michigan Electric Co. (L. W. Dailey Construction Co.) - Street cut applications granted for installation of underground facilities -304 -303

Vacation part of Fulton Street (RESOLUTION NO: 921)- 401,389,443-13,-342 -341 -340 -297

Vacation part of Ewing Street (RESOLUTION NO. 921) - 401,389,443-13,-342 -341 -340 -297

Invoice of the New York, Chicago and St. Louis Railroad Co. dated June 23, 1955 for City's proportion of expense, in the amount of $92,916.18, approved and ordered paid -327

Partial Payment No. 10 - Bates & Rogers Construction Corp. - Division C - $25,181.19 -332

Change Order No. 15 - Bates & Rogers Construction Corp. -351

Invoice of the New York, Chicago & St. Louis Railroad Co., dated July 29, 1955 for City's proportion of expense, in the amount of $153,069.71 -374

Communication from Donald W. Barry, Traffic Engineer in regard to closing of various crossings in connection with grade separation project -381

also

City Engineer instructed to prepare plans and specifications for construction of a street from Columbia St. to Superior St. under the Nickel Plate Elevation -381

Invoice of Barney Massa Construction Co., Inc., Clay Street and Nickel Plate R.R. - Water Main relocation, dated August 18, 1955 in amount of $7,472.24. Ordinance No. 2784 -392

Board ordered that Barr Street should remain open and ordered letter sent to Resident Engineer of The N.Y.C. & St.L. R.R. -406

Partial Payment No. 11 - Bates & Rogers Construction Corp. - Dvision C.-$21,770.50, 419-15

Invoice of The New York, Chicago & St. Louis R.R. Co. amount $145,229.91 419-16

Quit Claim Deed for Alley Purposes - N.Y.C. & St. L. R.R. Co. 444-17,443-17

Invoice of the New York, Chicago and St. Louis R.R. Co. dated September 22, 1955, for City's porportion of expense, in the amount of $117,211.72, approved and ordered paid 459-12

Change Order No. 16 - Bates & Rogers Corp. 459-13

Change Order No. 1 - Ingalls Iron Works Co., Inc. - Oct. 13, 1955 470-18

Change Order No. 17 - Bates & Rogers Construction Corp. - October 17, 1955 470-19

Partial Payment No. 12 - Bates & Rogers Construction Corp. - Div. C -$48,389.26 490-20

Invoice of The New York, Chicago & St. Louis R.R. Co. dated October 20, 1955 for City's proportion of expenses in connection with Grade Crossing Elim. Project in amount of $75,954.16 500-11

MISCELLANEOUS

- A -

Appraisal of Scrap Metals 471-20

- B -

Broadway, vacation of part of, (Decree) Cause No. 26472 -385-386

- C -

Carey & Coil - Assignment of Contract - 371

Carey & Coil - Acceptance of Assignment- 371

Approval of Assignment & Acceptance. - 371

MISCELLANEOUS

- D -

Dailey Asphalt Products Co. - Paving Glasgow Ave. north of Dwenger Ave. - City's portion of expense $499.00 -310

Decatur Road Sewer and Sewage Pumping Station - Hasley Realty Corp. -310

Dehner Inc., John, 8" tap - Gulf Service Station on Hanna St. and Decatur Road - INVOICE - $278.00 - 84

- E -

- F -

MISCELLANEOUS

- G -

A. Grosjean & Sons
  General contract for curbing
    East side Weisser Park -241
    West side Weisser Park from
      Buchanan to Wallace St. -252

A. Grosjean & Sons
  Curb & catch basin on Poinsette Dr.,-352

- H -

Hasley Realty Corp. re: Decatur
  Road Sewer and Sewage pumping
  station -310

- I -

MISCELLANEOUS

- J -

- K -

- L -

MISCELLANEOUS

- M -

Main Street from Van Buren St. to Clay St. designated as a Truck Route -305

Meeting of Tues. Nov. 8, 1955 (Regular) postponed until Wednesday, November 9 487-2

- N -

Northern Indiana Fuel & Light Co. Right-of-Way Grant and Acknowledgement -157 -156 -155

- O -

MISCELLANEOUS

- P -

Pennsylvania R.R. Co. - Increase tile to 60" under R.R. and clean Harvester Ditch from south side of P.R.R. down stream to City Limits -137

P N G, Inc. Invoice dated July 15, 1955, $802.00 - P.O. 9085 - Improvement of intersection Fairfield Ave. and Washington -338

Pettit Ave. from Calhoun St. to Lafayette St. - Councilmen - Property Owners -345 -344

Pettit Ave. from Calhoun St. to Fairfield Ave. - Res. No. 4362 Assessment Roll approved as modified (N.P.C.) 462-9

- Q -

- P -

MISCELLANEOUS

- S -

Scrap metal appraisal 471-20

- T -

Terminal Service Co. - BONDS - 50
Truck Route - Main St., from Van Buren St., to Clay Street - -305

- U -

MISCELLANEOUS

- V -

- W -

Wayne Trace - Plans ordered for improving from Pontiac St. to Oxford St., cost to be shared by County and State - 1

- X - Y - Z -

ORDINANCES SENT TO COUNCIL

Appel, Samuel and Chima - Sale of Real Estate, etc. - $70,000.00	- 3
Remington-Rand, Inc., P.O. 7897 - Re-district City Utility Customer Accounts $18,748.30	- 19
Fort Wayne Newspapers, Inc. - Proceedings of the Common Council for year 1955	- 30
General Electric Co. - 3 Copper reactors for Phenie Substation - $6,402.00	- 52
National Mill Supply, Inc. - Cable for Lawton Park Substation - $16,830.23	- 53
General Electric Co. - Purchase Order No. 8776 - for Southgate Plaza - 3 - Automatic Submersible Network Protectors - Net Price Each, $2,660.00	- 60
Karpark Corporation - 209 Parking Meters - $10,596.61	- 64
Remington Rand, Inc. - 2 Safe Cabinets - $8,051.50	- 88
General Electric Co. - Purchase Order No. 9245 - 10,000 feet copper wire $4,690.53	- 88
Okonite Co., Purchase Order No. 9246 - 15,000 ft. Cable - $7,822.50	- 88
Protective Electric Supply Co. - Purchase Order No. 9247 - 30,000 ft. network cable - $24,480.00	- 88
L. W. Dailey Construction Co. - Spy Run Ave. Extended - $141,114.40	-139
Michael Kinder & Sons - Fire Station No. 12 - $51,763.00	-174
William P. McDonald, Inc. - Fire Station No. 12 - $15,953.00	-174
Loew Electric Company - $4,137.00 - Fire Station No. 12	-174
Cyclone Fence Co. - Purchase Order No. 615 - Lawton Park Substation Fence $3,246.00	-174
General Cable Corp., Indianapolis, Ind. - Purchase Order No. 616 - Submarine Cable for Loop Feeder No. 1 - $2,897.60	-174
General Electric Supply Corp. - Purchase Order No. 509 - Items for Southgate Plaza and Lawton Park Substation - $10,694.29	-203
Lynchburg Foundry Co., Chicago, Ill. - Cast Iron Pipe and Fittings - $45,775.08	-240
Indiana Equipment Co. - Purchase Order No. 1600 - $4,774.00	-258
General Cable Corporation - P.O. 1609 - $22,768.20	-259
General Cable Corporation - P.O. 1610 - $8,195.00	-259
General Cable Corporation - P.O. 1611 - $11,952.50	-259
Westinghouse Electric Corp. - Contract No. 20 - two outdoor substations $68,414.00 - CONTRACT NO. 20	-290
Purchase Order - Elgin King D Sweeper - Dempster Dumpster - International Chassis and Cab	-325
General Electric Co. - P.O. 2690 ordered sent to Council August 9, 1955 33 KVAR Capacitor Equipment - $31,348.25	-366
Brinkman Corporation - P.O. No. 9175 - $14,500.00 - Lot No. 8 - D. N. Foster's Three Rivers Industrial Add., also part of Lot No. 7.	-383
John Dehner, Inc. - Dike Improvements along Maumee & St. Joseph Rivers $114,605.93	-387
Allis-Chalmers Mfg. Co. - P.O. 3330 - $4,220.00 - Sept. 13, 1955 - 1 - 300 KVA Transformer	-413-

ORDINANCES SENT TO COUNCIL

General Electric Co. - P.O. 3496 - Sept. 13, 1955 - 100,000 ft. drop cable $10,075.00	420-17
L. W. Dailey Construction Co. - Res. No. 4410 - Intersection Spy Run and Clinton St. - $7,276.00	425-12
Coil Construction Co., Inc. - Res. No. 4412 - Barr St. - $22,902.00	426-17
John Dehner, Inc. - Contract No. 5523 - Water pipe installation Sand Point Road and Hayden Road - $66,993.10	427-19
Miracle Chemical Corp. - P.O. 4735 dated Nov. 9, 1955 - Approx. 50% of City's 58% Light Soda Ash requirements for year 1956 in amount of $14,500.00	496-17
Wyandotte Chemical Corp., Wyandotte, Mich. - P.O. 3736 dated Nov. 9, 1955 - Approx. 50% of City's 58% Light Soda Ash requirements for year 1956 in amount of $14,500.00	496-18
Pennsylvania Salt Mfg. Co., Philadelphia, Pa. - P.O. 4758 for Chlorine Purchases for 1956 in amount of $7,056.00	496-19
R. J. Leininger and Sons,Inc. - CONTRACT NO. 70 - Nov. 15, 1955 - $15,336.50 (in accordance with agreement, City of pay $11,523.40)	497-22

PARKING METERS

Purchase Order - Karpark Corporation - 19 Husky Parking Meters - $957.03 - 31
Notice to Bidders - 225 Parking Meters - 46
Bids received - 62
Proposal of Karpark Corporation accepted - 64 - 62
Purchase Order - Karpark Corporation - No. 8973 - $10,596.61 - 64
Ordinance Sent to Council - 209 Parking Meters - $10,596.61 - Karpark Corp. - 64
Invitational Bid of L. W. Dailey Construction Co. for setting 200 parking meters accepted - $968.00 -177

PETITIONS (ALLEYS)

- A -

- B -

Brown St. - first alley south from Byron Ave. to east property line of Lot No. 1, Novitsky's Addition -205

Byron Ave. - first alley east from first alley south of Brown St. to first alley north of Hale Ave. -308-205

Broadway, First alley west from Stophlet St. to Taylor St. -254

Broadway, first alley west from Lavina St. to Lot 8 McMackin's Add. also alley between Lot 8 and 9 from Broadway to first alley west -254

Baxter Street - Milton St. from South Park Dr. to first alley west -272

- C -

Crescent Ave. - Tecumseh St. from Columbia Ave. to Crescent Ave. (No petition presented) - 30

Chestnut St. - New Haven Ave. from Roy St. to Edsall Ave. -126

Curdes Ave. - Kenwood Ave. from Leroy St. to Carew St. -158

Central Drive - Plaza Drive from Eckart St. to first alley south -194

California Avenue - Crescent Avenue from Delaware Ave., to Nevada Ave. -346

- D -

- E -

Eckart St. - Drexel Blvd. from Euclid Ave. to Central Drive - 8

Euclid Ave. - Central Drive from Eckart St. to first alley south - 8

Eby Avenue - Ontario St. from Paul St. to McKinley Ave. - 99

Eckart St. - Drexel Blvd. from Central Drive to Plaza Drive -194

- F -

Franklin Ave., first alley east, from Polk St. to High St. -194

PETITIONS (ALLEYS)

- G -

- H -

Hale Ave., first alley north, from
Byron Ave. to Lot No. 23,
Novitsky Addition -308-136

High Street & Sinclair Street.,
(between) from west of Leora St.,
to east of Schilling Avenue. -367

- I -

- J -

- K -

- L -

PETITIONS (ALLEYS)

- M -

Milton Avenue - McKinnie Ave. from first alley east of Hanna St. to South Park Drive -194

- N -

New Haven Ave. - Schele Ave. from Summer St. to Lumbard St. -200

- O -

- P -

Plaza Drive - Alexander St. from Eckart St. to first alley south -141

Pasadena Drive - Sherwood Terrace (between) from west of Hoagland to east of Buell Drive. -367

- Q -

- R -

Rosemont Drive - State Blvd. from N. Highlands Blvd. to Tyler Ave. 456-4

PETITIONS (ALLEYS)

- S -

Spatz Avenue - Gaywood Drive from Senate Ave. to Congress Ave. -170

State Blvd. - Hofer Ave. from Goshen Ave. to Sherman Blvd. -195

Sinclair St. - Third St. from Franklin Ave. to its eastern terminus -212

South Park Drive - Gaywood Drive from Oxford St. to first alley south -212

St. Mary's Ave. - Franklin Ave. from Sinclair St. to first alley north -223

State Blvd., - Florence Avenue from the east line of Sherman Blvd., to West line of Andrew Street. -388

- T -

Taylor Street-Brown St. from Brooklyn Ave. to Bevel Ave.

Tilden Avenue - Lake Avenue (between) from Morton Street to Garfield St. -367

- U -

- V -

- W -

Wildwood Ave., first alley north from Thompson Ave. to Wildmere Drive - 85

Wells Street, first alley west, from Fourth St. to Fifth St. -260

Wilt Street, - Lavina Street, west of Jackson St, to east of Union Street. -328

West Wildwood - Kinnaird Ave. from South Wayne to Indiana Ave. (Resurfacing) 474-9

- X - Y - Z -

PETITIONS (ORNAMENTAL LAMP POSTS)

South Harrison St. between Main St. and the Nickel Plate Railroad - 12

PETITIONS (SEWERS)

- A -

- B -

Brooklyn Ave., - Westview Ave.,(alley) Wabash R.R. & Miller Road. -408-6

Beerbower Addition - Spec.approved and referred to Robert Y. Adams -346

- C -

California Road - Spy Run Creek on the South, from N.Y.C. R.R. to North-South Branch of Spy Run Creek -202

Clinton Street, north - - - - Leo Road south of first easement north of Cumberland Avenue & So. of Wayne Co-op. -346

- D -

- E -

Edsall Avenue from Maumee Ave. to first alley north of Jefferds Ave. -279

Freeman St., - Bright St., from Taylor St., South -315

Fruehauf Drive & Queen Street & Manford & Oxford Sts. -361

Fruehauf Drive, Drexel Ave. and Trentman Ave. (No Petition) 479-7, -478-20

- G -

Gruber Ave., Brooklyn Ave., Nuttman Ave. and Vesey Avenue -195

Gaywood Dr., Fairfax Ave., to Roosevelt Dr. -315

Goshen Road - Lillian Ave. from Poinsette Park Add. to Ethel Avenue -403

Glenwood Ave. - Vance Ave., east of Carew Street 479-6

Hanna St., first easement east, south to Fairfax Ave. and terminating at Fairfax Ave. and Southern Court -272

Highland Park Forest Add. Sect. I -288

Highland Park Forest Add. Sect. II -288

Hugh Street, 1300 block -311

Holly Ave.- Shadybrook Drive from Chestnut St. to New Haven Ave. 454-4

- I -

- J -

Julian St. and Slataper St. from Wayne Trace to Fenker St. -268

- K -

Kentucky Ave. to Woodrow Ave. between Vance Ave. and Kenwood Ave. 495-13

- L -

Leo Road and Glenn Avenue east to first alley east of Parkhill Ave. -355

PETITIONS (SEWERS)

- M -

Miller Road Area from Fillmore St. east to Lake Erie and Western Railroad -195

McCulloch St. from Lewis to Hugh St. -288 (No Petition)

Morris Street, - the Junk Ditch from Taylor St., to Culbertson Street. -328

- N -

New York, Chicago and St. Louis Railway, Bueter Road, Wabash R.R. right of way, Kitch Street - 42

- O -

Ormsby Street, - Evans Street from Adams St., to Fruehauf Dr. -393

- P -

Plaza Drive - Euclid Ave. - easement between, from north of Pettit Ave. to Lot 51 South Side Acres Add. -108

- Q -

- R -

- S -

Southern Court and Elmrow Drive from Roosevelt Drive to Gaywood Drive 307-122

Sherman Blvd. - Poinsett Park Add. -158

Sunnyside Gardens Addition -195

Sherman Blvd. west 400' and north to Elmer Ave. -202

- T -

Trentman Avenue - Drexel Ave. from Wayne Trace to Adams St. -180

- U -

- V -

- W -

Weisser Park Ave. - Hanna St. alley between, beginning north of Pettit and extending south to Philley Ave. -122

Winch St. & Pittsburgh St. from Edsall Ave. to first alley W. of Kitch St. 414-5

- X - Y - Z -

PETITIONS (SIDEWALKS)

- A -

- B -

Byron Avenue, both sides, from Brown St. to first alley south -158

Breck St., both sides, from St. Mary's Ave. to its western terminus -217

Buell Drive, 4428 and 4430 -223

- C -

Carew Street, both sides, from Charlotte Ave. to Vance Ave. -169

Central Drive, both sides, from Oxford St. to Rudisill Blvd. -212

Curdes Avenue, south side from west property line of Lot 6, Flickinger's subdivision to west property line of alley west of Crescent Avenue. -384

- D -

- E -

Elmer Avenue, both sides, from Wells St. to Sherman Blvd. -180

- F -

- G -

- H -

Harmar Street, from Wayne south on West side - 311

Home Avenue, 802 replace walk - 315

- I -

- J -

Juliette Ave. from Hale to Carlton (both sides) -418-7

- K -

- L -

Leroy Avenue from Charlotte Ave. to Glenwood Ave. -169

PETITIONS (SIDEWALKS)

- M -

McCormick Ave., north and south sides from Birchwood Ave. to Fleetwood -149

Maple Ave., 1309 -311

- N -

- O -

Oakdale Drive, 410 -311

- P -

- Q -

- R -

Rolston Street, both sides, from State Blvd. to Glenwood Ave. -169

- S -

- T -

Thompson Avenue, 2126 -311

- U -

- V -

Vance Avenue from Parnell Ave. to Kentucky Ave., north side -122

- W -

Wayne Street, East, from alley west of Glasgow Avenue, to Grant Avenue. (south side) -388

- X - Y - Z -

PETITIONS (STREETS)

- A -

Archer Avenue and Edith Ave. from Poinsette Drive to State Blvd. - 97

Abbott Street from Oxford to Rudisill (NO PETITION) -245

Addison Avenue from Vance Avenue to Springfield Avenue -283

- B -

Breck Street from St. Mary's Ave. to its western terminus -217

Borden Street from Columbia Street to Superior St. (NO PETITION) -297

Buell Drive from Shenandoah Drive to Southern Street 460-5

- C -

Central Drive, 363 feet east of, to north of lot 47, South Walton Ave. Acre Addition - opening of 50 ft. wide street - - 42

Central Drive from Rudisill Blvd. to McKinnie Avenue. -149

Curdes Avenue from the east property line of Parnell Avenue to the west property line of Kentucky Avenue -306

- D -

- E -

Elmer Avenue from Wells Street to Sherman Blvd. -180

Emerson Ave. from N. Highlands Blvd. to center line of Schilling Avenue. -256

Eade Avenue from Nettie Ave. to Stadium Drive 446-7, 431-6

Eade Avenue from Fricke Ave. to Charlotte Avenue 446-8

Edsall Avenue from Wabash R.R. bridge north to U.S. 30 492-6

- F -

Ferguson Avenue from Parnell Ave. to Kentucky Ave. - 65

Field Street from Clinton Street to its eastern terminus -184

Ferguson Avenue from Kentucky Avenue to Woodrow Avenue -202

- G -

Glenwood Avenue from Kentucky Ave. to Crescent Avenue - 89

Glenwood Avenue from Carew Street to Rolston Street -122

Glenwood Avenue from Rolston Street to Lot 630 Grasmere Heights Add. -175

Glenwood Avenue from Lot No. 630 Grasmere Heights Add. to Beacon Street -403

- H -

Hoagland Avenue from Sherwood Terrace to Maple Grove Ave. -212

Horace Street from Oliver Street to Bowser Avenue 479-5

- I -

Irene Avenue from Poinsette Drive to Cambridge Blvd. -126

Irene Avenue from Cortland to Hensch Street -158

- J -

Juliette Avenue from south of Hale Avenue to south of Carlton Ave. 418-5

Juliette Avenue from south of Hale Avenue to north of Carlton Ave. 418-7

- K -

Kenwood Avenue from Crescent Ave. to Kentucky Avenue -268

- L -

Lillian Avenue from Poinsette Drive to Cliffton Hills Drive -190

PETITIONS (STREETS)

- M -

Margaret Avenue from Sherman Blvd. to St. Mary's Avenue -111

McKinnie Avenue from Anthony Blvd. to Oliver Street -330

- N -

North Highlands Blvd. from Spring Street to Emerson Ave. and Emerson Ave. from N. Highlands to Schilling and Poinsette Drive from Schilling to Margaret Avenue -256

- O -

Oliver Street from Thayer Street to its northern terminus -194

- P -

Pettit Avenue from Calhoun St. to Fairfield Avenue -164 -17

Parnell Avenue from Parnell River Bridge North to Circumurban Highway (NO PETITION) -139 -85

Philley Avenue from Hanna St. to Gaywood Drive -111

Princeton Avenue from Purdue Drive to Yale Drive -195

Pettit Avenue from Avondale Drive to Hanna Street -330 -200

Pettit Ave. from Hanna Street to Gaywood Drive -328 -238

Poinsette Drive from center line of Schilling Ave. to Margaret Avenue -256

Plaza Drive from Lot 106 South Walton Ave. Acre Add. to McKinnie Avenue -260

PETTIT AVENUE FROM CALHOUN STREET TO LAFAYETTE STREET (NO PETITION) -345-344

Pennsylvania Avenue from east of Dubois St. to west of Hancock St. 418-6

- Q -

Queen Street from Manford Street to Evans Street -122

- R -

- S -

Stanford Avenue from Trinity Blvd. to Yale Drive - 48

Stratford Road from Sherwood Terrace to Pettit Avenue -308 -136

Schele Avenue from Summer St. to Roy Street -189

Schele Avenue from Summer St. to Lumbard Street -297

Stanford Avenue from Yale Drive to Harvard Drive -322

Stratford Road from S. of Pettit Ave. to Lot 183 Southwood Park Sec."C" - 417-1

- T -

Thayer Street, from Smith St. to Oliver Street -170

Thayer Street from east of Gay Street to west of Smith St. -395

- U -

- V -

Vance Ave. from Carew St. to Lot No. 108, Paramount Extended Addition (Modified - to Rolston St.) -136 -141

Vesey Avenue from Bluffton Road to Nuttman Avenue -405 -195

- W -

- X - Y - Z -

PETITIONS (VACATIONS - OPENINGS - WIDENINGS)

- A -

Anthony Blvd., East side from Creighton Ave. north to Greene St. and increase Radius N.W. cor. Creighton and Anthony (Widening) -241

- B -

Brames Avenue from Anthony Blvd. to its western terminus (Vacation) - 32 - 30

Barr St. - Lafayette St. from Williams St. to first alley south (alley - Vacation) -229-212

Bequette St. - Link St. - Alley - from first alley west of Runnion Ave. to second alley west of Runnion Ave. (Vacation) -254 -229

Broadway, Vacation of a part of, DECREE Cause No. 26472 -386 -385

- C -

Curdes Ave - Kenwood Ave. - Portion of alley between - Grasmere Heights Addition (Vacation) -307 -136

Canal Terrace from Dalgren Ave. to first alley south of Dalgren Ave. (Vacation) -200

Columbia St., beginning at intersection of first alley north of, and east property line of Lot 8 Foster's Three Rivers Indust. Add. and extending to Superior St., etc. (Opening - later known as Borden St. (No Petition) -279

Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Ave., (See Res. No. 914)(Opening) -307

Clinton Street and Spy Run Ave. Widening of west corner and east corner of Clinton and intersection of Clinton and Terrace Road -346

Central Drive, 363 feet east of, to north of lot 47, South Walton Ave. Acre Addition - opening of 50 ft. wide street - 42

- D -

- E -

Ewing Street, vacation part of (See Grade Crossing Elim. Project) -297

Edsall Out Lots and Pennsylvania Place Addition -328 -319

- F -

Fair Street, from Mechanic St. to its western terminus (Vacation) -99 -85

Fulton Street, part of (Vacation) (See Grade Crossing Elim. Project) -297

Ferguson Avenue from Addison Ave. to its eastern terminus (Vacation)492-5

- G -

Grasmere Heights Add. - Vacation of portion of alley -150 -136

Grasmere Heights Add. - Opening of alley -137

Grasmere Heights Add. - Opening of a 12' alley - Lot 463 to Kenwood Avenue -384

- H -

Hazelwood Ave. - Vacation from Crescent Ave. to Lot 9, St. Joseph Park Add. and opening new Hazelwood Ave. from Crescent Ave. to Oak Grove Ave. - 14 -8

Elizabeth Hanna's Subdivision Vacation 5' alley - 14

- L -

Lewis - Douglas, alley running westward from Lafayette St. (Vacation) -72 - 70

PETITIONS (VACATIONS - OPENINGS - WIDENINGS)

- M -

Melrose - Rosemont Drive from Edith Ave. to its eastern terminus, thence north to Rosemont Ave. (Vacation alley) -200 -189

McKinnie Ave., alley north and south of Milton St. from Smith St. to Oliver St. (Vacation) -260 -247

- N -

- O -

- P -

Pearl St. from Fulton to its western terminus and also Broadway from Main St. to its northern terminus(Vacation) -205 -195

Plaza Drive - South Walton Ave. Acre Add. (Opening) -202

Pennsylvania Place Addition and Edsall Out Lots -319

Pennsylvania Street from east of Kitch Street to its eastern terminus 421-4,-384 -368 -367
(See Brief Page) 429-27,428-27

- Q -

- R -

Randalia Drive from State Blvd. to Lake Ave. - Order plans (No Petition)-(Widening) -212

Radcliff Drive, South line of Drexel Blvd., North line of Oxford St. (Vacation) -328 -319

- S -

Shenandoah St. from Buell Drive to Fairfield Ave. (Vacation) -48 -42

Southwood Ave. - Stratford Road, alley between. from Pettit Ave. to south terminus of alley (Vacation) -175 -149

Southwood Ave., alley extending westward (Vacation) -175 -149

Southwood Ave., west 25 ft. from Pettit Ave. southward (Vacation) -176 -150

State Blvd. from Clinton St. to Spy Run Ave. (Widening) -221 -158
-237 -236 -222

State Blvd. from Randalia Drive to Beacon Street (Widening) -217

- T -

- U -

- V -

- W -

Webster Street from Washington Blvd. to Jefferson St. (No Petition) -177

Waynewood Heights Add. (Vacation Sewer Easement) -260 -247

- X - Y - Z -

PLATS

- A -

Anthony Blvd. Building Line Northwest Realty of Fort Wayne, Inc. -176

Anthony Boulevard Building Line - Helen M. and Frank J. Benedict -176

Arrow Addition -272

Allendale Place Addition -393

Anthony Wayne Village Addition, Sec. V (Protective Restrictions, etc.)-393

- B -

Belle Vista Place Addition - Declaration of Amendments of Restrictions -176

Bohde Woods Addition -184

Blum's Addition, Sec. "C" -393

- C -

- D -

- E -

Elmcrest Addition -104

Exner's Addition, Section "C" -223

Exner's Addition, Section "D" -322

- F -

Fairway, Section "A", Amendment of Plat Restrictions -322

Fairway, Section "B", Amendment of Plat Restrictions -322

Fleck's, Amended Plat of, Subdivision 474-7

- G -

Greenvale Addition, Section "A" -104

Greendale Addition, Section "B" -184

Gerke's Trier Road Addition Section II -336

PLATS

Greendale Addition, Ratification of Plat 421-5

- H -

Haber's Addition -104

Hillcrest Addition - Amended Plat of Lots 77-107 inc. Sect. 1 -272

Hillcrest Addition - Sec. II -393

- I -

- J -

- K -

- L -

Lincolnshire Addition, Section "A" -184

Lakehurst Addition, Section "B" -272

Lincolndale Addition, Amended Plat of Lots 109-130 -322

PLATS

- M -

- N -

- O -

Oak Park Addition 471-21

- P -

Pineplane Addition, Section "E" -322

Pfeister Addition, Section "B" 421-5

- Q -

- R -

Rosalie Park Addition, Blocks numbered 6, 7, 8, 9, 10 and 11 -184

Royal Oaks Addition -184

River Park Addition -393

- S -

Scotswood Addition -104

Scotswood Extended Addition -176

Schomburg Dells Addition 471-22,-184

Statewood Park, Section "C" Extended -184

Sunny Meadows Addition, Section 1 -189

Southgate Plaza Street Dedication -223

Schuler's Addition, Section "A" -223

Stalf Court (Washington Township, Allen County, Ind.) -393

Stolte Court 421-5

Southway Grove Addition 471-21

Sunny Meadows Section II 471-21

PLATS

- T -

Trierwood Park First Addition -184

Trixholme Addition, Section "D" -272

Tucker Court 421-5

- U -

- V -

- W -

Woodsdale Park Section "A" - Amendments to Protective Restrictions and Limitations - -104

Wilkie's Addition, Section "B" -322

Westmoor Extended Addition 421-5

- X -

- Y -

- Z -

Zubers Homestead -393

PURCHASE ORDERS

- A -

Allis-Chalmers Mfg. Co. 1 - 300 KVA Transformer P.O. 3330 - $4,220.00	413-17

- B -

Brinkman Corp. P.O. 9175 Three Rivers Industrial Add. (Lot 8 and part of Lot 7 D. N. Foster's) $14,500.00	-383

- C -

Cyclone Fence Co., Waukegan, Ill. Purchase Order No. 615 - $3,246.00 Lawton Park Substation Fence	-174

- D -

- E -

Elgin Sweeper Co. 1 - Street Dept. Sweeper $13,347.50 (Fife)	-325

- F -

Favorite Equipment Co. 1 - Dempster Dumpster and hopper $4,030.20	-325

- G -

General Electric Co. - 3 copper reactors for Phenie Substation $6,402.00	- 52
General Electric Co. - NO.8776 3 Protectors for Southgate Plaza $2,660.00 each	- 60
General Electric Supply Co. P.O. No. 9245 - 10,000 feet copper wire $4,690.53	- 88
General Cable Corp. P.O. No. 616 Submarine Cable for Loop Feeder No. 1 - $2,897.60	-174
General Electric Supply Corp. P.O. 509 - Items for Southgate Plaza and Lawton Park Substation $10,694.29	-203

- G - (Continued)

General Cable Corp. P.O. 1609 Cable for Lawton Park Substation $22,768.20	-259
General Cable Corp. P.O. No. 1610 Cable for Lawton Park Substation $8,195.00	-259
General Cable Corp. P.O. No. 1611 Cable for Lawton Park Substation $11,952.50	-259
General Electric Co. P.O. No. 2690 33 - 300 KVAR Capacitor Equipment $31,348.35	-366
General Electric Co. P.O. 3496 100,000 ft. Drop Cable $10,075.00	420-17

- H -

- I -

Indiana Equipment Co. P.O. 1600 1 Front End Loader for Water Construction Dept. $4,774.00	-258
International Harvester Co. Chassis and cab, displacement eng. and fish plating - $2,783.19	-325

- J -

- K -

Karpark Corporation - 19 Husky Parking Meters $957.03	-31

- L -

Lynchburg Foundry Co., Chicago, Ill. Cast Iron Pipe - $45,775.08	-240

PURCHASE ORDERS

- M -

Miracle Chemical Corp. P.O. 4735 Approx. 50% of City's 58% Light Soda Ash requirements for year 1956 in amount of $14,500.00 496-17

-N -

- O -

Okonite Co. - P.O. No. 9246 - 15,000 ft. cable - $7,822.50 -88

- P -

Protective Electric Supply Co. 100,000 lbs.Weatherproof Wire - 5

Protective Electric Supply Co.- P.O. No. 9247 - 30,000 feet network cable $24,480.00 -88

P.N G, Inc. P.O. No. 9085 - Improvement of intersection at Northeast Cor. of Fairfield Ave. and Washington Blvd. - $802.00 -338

Pennsylvania Salt Mfg. Co., Philadelphia, Pa. P.O. 4758 for Chlorine purchases for 1956 in amount of $7,056.00 -496

- Q -

- R -

Remington-Rand, Inc. P.O. No. 7897 Re-district City Utility Customer Accounts - $18,748.30 - 19

Remington Rand, Inc. - 2 Safe Cabinets $8,051.50 - 88

- S -

- T -

- U -

- V -

- W -

Westinghouse Electric Supply Co. - No. 9603 - Material all Burndy "Mole" $5,534.87 -102

Wyandotte Chemical Corp. P.O. 3736 Approx. 50% of City's 58% Light Soda Ash requirements for year 1956 in amount of $14,500.00 496-18

QUOTATIONS

- A -

- B -

- C -

Cable for Lawton Park Substation - 53 - 52

- D -

- E -

- F -

- G -

- H -

- I -

- J -

- K -

- L -

QUOTATIONS

- M -

- N -

- O -

- P -

- Q -

- R -

- S -

- T -

- U -

- V -

- W -

Weatherproof Wire - 100,000 pounds - 5

- X - Y - Z -

REPORTS

City Utilities Annual Report - Frederick P. Feustel - for Indiana Public Service Commission approved -180

RESOLUTIONS (ALLEYS - SIDEWALKS - STREETS)

4138 - 61 -

4171 - 61 -

4205 - 270 - 320 - 331 -

4251 - 15 - 28 - 29 -

4252 - 15 - 16 - 28 - 29 -

4256 - 61 -

4265 - 12 - 31 - 46 - 47 -

4289 - 12 - 28 - 35 -

4290 - 28 - 31 - 46 - 47 -

4291 - 10 - 18 -

4292 - 10 - 18 -

4293 - 10 - 18 -

4294 - 35 - 46 - 77 -

4295 - 18 -

4296 - 427-22, 438-8, 452-21, 453-21, 439-8

4297 - 357 - 391 - 412-14, 413-14,

4298 - 13 - 28 - 35 -

4300 - 39 - 46 - 77 -

4302 - 35 -

4303 - 10 -

4305 - 27 -

4308 - 220 - 245 - 258 -

4310 - 357 - 401 - 412-14, 413-14,

4312 - 35 -

4314 - 35 -

4315 - 10 -

4317 - 10 -

4318 - 13 -

4320 - 27 -

4321 - 22 - 24 - 31 - 173 - 245 - 258

4322 - 123 - 151 - 163 -

4324 - 22 - 24 - 39 - 41 - 270 - 325 - 343 -

4326 - 6 -

4327 - 6 -

4328 - 5 - 22 - 23 - 24 - 31 - 305 - 320 - 331 -

4329 - 5 - 23 - 24 - 31 - 381 - 391 - 412-14, 413-14,

4330 - 5 - 23 - 24 - 31 - 305 - 325 - 343 -

4331 - 5 - 6 - 9 -

4332 - 6 - 23 - 24 - 31 - 270 - 299 - 309 -

Combined Declaratory and Improvement
Resolution (Spy Run Ave., Extended) - 79
(See Spy Run Ave. Ext. Page) -112 -107

4333 - 93 - 94 - 96 - 123 -151 -

4334 - 93 - 94 - 96 - 123 - 151 - 177 - 178
179 - 182 - 428-23, 443-12, 452-21, 453-21,
370

4335 - 93 - 94 - 96 - 123 -151 -

4336 - 93 - 94 - 95 - 96 - 123 - 151 - 177 -
178 - 179 - 182 - 270 - 299 - 309 -

4337 - 93 - 95 - 96 - 123 - 151 - 178 - 179
182 - 308 - 343 - 353 -

4338 - 93 - 95 - 96 - 123 - 151 - 178 - 179 -
198 - 203 - 324 - 330 - 353 - 365

4339 - 99 - 100 - 101 - 139 - 163 -

4340 - 99 - 100 - 101 - 139 - 162 - 185 - 186 -
195 - 458-10, 489-15, 499-10, 500-10,

4341 - 99 - 100 - 101 - 139 - 162 - 163 - 185 -
186 - 203 - 215 - 428-24, 443-12, 452-21,
453-21, 459-15

4342 - 99 - 100 - 101 - 139 - 152 - 170 - 173 -
213 - 215 - 238 - 241 - 370 - 412-13, 419-9

4343 - 99 - 101 - 139 - 162 - 163 - 185 - 186 -
203 - 215 - 338 - 401 - 412-14, 413-14,

4344 - 115 - 116 - 117 - 162 - 181 - 214 -
215 - 228 - 314 - 343 - 353 - 370 -

4345 - 115 - 116 - 117 - 162 - 182

4346 - 115 - 116 - 117 - 162 - 182 - 185

4347 - 115 - 116 - 117 - 162 - 181 - 214
215 - 252 - 458-11, 489-15, 499-10
500-10 ,

4348 - 115 - 117 - 162 - 181 - 215 - 238 -
275 - 276 - 290 -

4349 - 137 - 139 - 181 - 201 - 220 -
250 - 252 - 270 - 435-23 -
454-7, 455-7, 466-13,

4350 - 137 - 138 - 139 - 181 - 201 -
220 - 251 - 252 - 265 - 330 -
353 - 365 - 250 -

4351 - 137 - 138 - 139 - 181 - 201 -
220 - 251 - 252 - 276 - 281 -
381 - 418-8, 435-26, 436-26,

4352 - 137 - 138 - 139 - 181 - 201 -
220 - 251 - 252 - 276 - 281 - 404
438-8, 439-8, 452-21, 453-21,

4353 - 170 - 172 - 208 - 231 - 261 -
264 - 281 -

4354 - 170 - 171 - 172 - 208 - 231 -
261 - 264 - 270 - 395 -

4355 - 170 - 171 - 172 - 208 - 231 -
261 - 265 - 281 - 314 - 365 -

4356 - 170 - 171 - 172 - 208 - 231 -
261 - 265 - 308 - 337 - 338 -
357 - 370 - 447-11, 459-17,
463-12, 473-11, 490-18

4357 - 170 - 171 - 172 - 208 - 209 -
232 - 261 - 265 - 308 - 337 -
338 - 357 - 370 - 485-10,

4358 - 190 - 192 - 231 - 257 - 288 -
289 - 290 - 308 - 485-11, 499-9,

4359 - 190 - 191 - 192 - 231 - 257 - 289
290 - 485-12, 499-9,

4360 - 191 - 192 - 231 - 257 - 289 - 290
304 - 371 - 382 - 391 -

4361 - 191 - 192 - 231 - 257 - 289 - 290
313 - 338 - 371 - 481-14, 485-13,

4362 - 191 - 192 - 231 - 257 - 289 - 290
313 - 320 - 330 - 428-25, 454-7
455-7, 459-16, 462-9, 466-14

4363 - 205 - 206 - 207 - 256 - 280 -
313 - 330 - 452-16, 463-12, 473-11

4364 - 205 - 206 - 207 - 256 - 280 -
313 - 380 - 381 - 403 - 404 -
427-21, 435-21, 447-12, 463-12,
473-11,

RESOLUTIONS (ALLEYS - SIDEWALKS - STREETS)

4365 - 205 - 206 - 207 - 256 - 280 - 313
380 - 381 - 404 - 427-21, 435-22

4366 - 206 - 207 - 256 - 280 -

4367 - 217 - 218 - 219 - 268 - 269 - 298 -
322 - 323- 338 - 442-10, 454-7,
455-7, 466-13

4368 - 218 - 219 - 269 - 298 - 322 - 323
338 - 395 - 412-13, 419-10, 436-27

4369 - 218 - 219 - 269 - 299 -

4370 - 218 - 219 - 269 - 299 - 323 - 349
352 - 395 - 418-8, 435-26, 436-26

4371 - 229 - 230 - 279 - 280 - 308 - 337
357 - 370 - 338 - 485-14 -

4372 - 229 - 230 - 241 -

4373 - 227 - 228 - 261 - 262 - 263 - 370
495-16

4374 - 227 - 228 - 263 - 264 - 270 - 360

4375 - 247 - 248 - 250 - 306 -307 - 329 -
356 - 370 - 485-15,

4376 - 248 - 250 - 307 - 329 - 356 - 370
485-16,

4377 - 248 - 249 - 250 - 307 - 329 -

4378 - 248 - 249 - 250 - 307 - 329 - 356
357 - 385 - 391 -

4379 - 248 - 249 - 250 - 307 - 330 -

4380 - 248 - 249 - 250 - 307 - 330 -

4381 - 273 - 274 - 319 - 343 - 368 - 385
442-11, 320, 454-7, 455-7, 466-13

4382 - 273 - 274 - 319 - 343 - 368 - 385
320 - 486-17, 499-9,

4383 - 273 - 274 - 319 - 343 - 368 - 320

4384 - 273 - 274 - 319 - 320 - 343 -

4386 - 311 - 312 - 313 - 348 - 352 - 353 -
364 - 463-13, 463-14

4387 - 311 - 312 - 313 - 348 - 352 - 353 -
364 -

4388 - 311 - 312 - 313 - 348 - 352 - 353 -
364 - 413-15,

4389 - 312 - 313 - 349 - 352 - 353 - 364 -
491-21,

4390 - 315, 316 - 318 - 363 - 390 -

4391 - 315 - 316 - 318 - 363 - 390 -

4392 - 315 - 316 - 318 - 363 - 390 -

4393 - 316 - 317 - 318 - 363 - 391 -

4394 - 316 - 317 - 318 - 363 - 390 -
422-7, 424-10. 438-6,

4395 - 316, 317 - 318 - 363 - 390 -
422-7, 424-9, 446-9, 468-8, 483-5,
484-7

4396 - 333 - 334 - 335 - 336 - 380 - 400 -
422-7, 424-10, 438-7, 489-14,

4397 - 333 - 334 - 335 - 336 - 380 - 400 -
422-7, 424-10, 438-7, 486-18,

4398 - 333 - 334 - 335 - 336 - 380 - 400 -
422-7, 424-10, 438-7, 486-18, 423-7

4399 - 335 - 336 - 380 - 400 - 405

4400 - 333 - 335 - 336 - 380 - 400 - 423-7
427-20, 446-10, 447-10, 454-5

4401 - 333 - 335 -336 - 380 - 400 - 423-7,
427-20, 446-10, 447-10, 454-6

4402 - 355 - 393 - 394 - 395

4403 - 375 - 376 - 378 - 434-17, 434-18, 450-9

4404 - 375 - 376 - 378 - 434-17, 434-18,
450-10

4405 - 375 - 376 - 378 - 434-17, 434-18,
450-11

RESOLUTIONS (ALLEYS - SIDEWALKS - STREETS)

4406 - 375 - 377 - 378 - 434-17, 434-18,
451-14, 468-9, 469-12, 473-10

4407 - 376 - 377 - 378 - 434-17, 434-18,
451-12

4408 - 376 - 377 - 378 - 434-19-20, 451-15
468-9, 469-13, 485-9, 489-12

4409 - 376 - 377 - 378 - 434-17, 434-18,
451-13

4410 - 388 - 389 - 423-7, 424-11, 425-12

4411 - 406 - 423-7, 425-13, 426-15

4412 - 388 - 389 - 424-7, 426-16, 426-17

4413 - 414-6, 415-8, 417-17, 458-9, 472-9,
473-9, 492-9, 493-9, 494-11

4414 - 414-6, 415-9, 417-17, 458-9, 472-8

4415 - 414-6, 415-10, 417-17, 458-9,
472-9, 473-9, 492-9, 493-9, 494-11,

4416 - 414-6, 415-11, 417-17, 458-9, 472-9,
473-9, 492-9, 493-9, 494-10, 494-11,
495-11

4417 - 414-6, 416-12, 417-17, 458-9, 473-9,
492-9, 493-9, 494-1, 495-11

4418 - 414-6, 416-13, 417-17, 458-9, 473-9,
492-9, 493-9, 494-11, 495-11

4419 - 414-6, 416-14, 417-17, 458-9, 473-9,
492-9, 494-9, 494-11, 495-11,

4420 - 414-6, 416-15, 417-17, 458-9, 473-9,
492-9, 494-9, 494-11, 495-11,

4421 - 415-6, 417-16, 417-17, 458-9, 473-9,
492-9, 494-9, 494-11, 495-11,

4422 - 415-6, 417-17, 458-9, 473-9, 492-9,
494-9, 494-11, 495-11,

4423 - 411-11, 412-11, 449-6, 465-11, 466-11,
483-5, 484-7,

4424 - 431-8, 432-9, 432-10, 433-15, 433-16
465-10, 480-8,

4425 - 431-8, 432-9, 432-11, 433-15, 433-16,
465-10, 480-8

4426 - 431-8, 432-9, 432-12, 433-15, 433-16
465-10, 480-10

4427 - 431-8, 432-9, 433-13, 433-15, 433-16,
465-10, 480-9, 489-11

4428 - 431-8, 432-9, 433-14, 433-15,
433-16, 465-10, 480-11,

4429 - 475-10, 475-11, 475-12, 477-17,

4430 - 475-10, 475-11, 475-13, 477-17,

4431 - 475-10, 476-14, 475-11, 477-17,

4432 - 475-10, 475-11, 476-15, 477-17,

4433 - 475-10, 475-11, 476-16, 477-17,

RESOLUTIONS (DECLARATORY)

695 - 63 -

745 - 59 -

769 - 63 -

776 - 63 -

854 - 60 -

860 - 61 -

867 - 60 -

876 - 20 - 21 - 327 - 339 -

877 - 61 -

892 - 33 - 52 -

893 - 33 - 52 -

894 - 33 - 66 -

895 - 3 - 4 - 39 - 77 -

896 - 17 -

897 - 17 - 39 - 77 -

898 - 18 - 21 - 39 - 77 -

899 - 73 - 74 - 76 - 106 -

900 - 73 - 74 - 76 - 106 - 112 - 140 - 173 -

901 - 73 - 75 - 76 - 107 - 140 - 173 -

902 - 73 - 75 - 76 - 107 - 140 - 173 -

Combined Declaratory and Improvement Resolution - Spy Run Extended(See page Spy Run Ave. Extended) - 79 - 107 - 112

903 - 80 - 83 - 112 - 140 - 173 -

904 - 80 - 81 - 83 - 112 - 140 - 173 -

905 - 80 - 81 - 82 - 83 - 112 - 140 - 192

906 - 80 - 82 - 83 - 112 - 142 - 173 - 193

907 - 124 - 142 - 173

908 - 108 - 109 - 144 - 145 - 146 - 147 - 150 - (U.S.Road #27-Limited Access Highway - South of Pettit Ave.)

909 - 224 - 225 - 227 - 281 - 365 - 435-25,

910 - 224 - 225 - 226 - 227 - 281 - 365 - 435-25

911 - 224 - 226 - 227 - 281 - 365 - 435-25,

912 - 242 - 243 - 245 - 298 - 365 - 435-25,

913 - 242 - 243 - 245 - 298 - 307 - 320 - 364 - 401 - 452-19.

914 - 242 - 243 - 244 - 245 - 298 - 307 - 320

915 - 242 - 244 - 245 - 298 - 365 - 435-25,

916 - 283 - 284 - 287 - 329 - 358 - 401 -

917 - 283 - 284 - 285 - 287 - 329 - 358 - 401

918 - 283 - 285 - 286 - 287 - 329 - 358 - 401 -

919 - 284 - 286 - 287 - 329 - 358 - 401 -

920 - 284 - 287 - 329 - 358 - 402 - 406 -

921 - 340 - 341 - 342 - 389 - 401 - 443-13,

922 - 396 - 397 - 399 - 442-9, 462-11,

923 - 396 - 398 - 397 - 399 - 442-9, 462-10, 490-17,

924 - 396 - 398 - 399 - 442-9, 462-11,

925 - 460-7, 461-7, 487-7, 498-4, 498-5

RESOLUTIONS (LAMP POST)

Lamp Post Resolution No. 74 - Report of Charles M. Henry Electric Co. - 41

Lamp Post Resolution No. 74 - Assessment roll approved - 77 - 76

Lamp Post Resolution No. 74 - Assessment roll confirmed - 88 - 87

Lamp Post Resolution No. 75 - Calhoun - Main - Columbia - Adopted -379-378-332- 331
Lamp Post Resolution No. 75 - Bids received -404
Lamp Post Bid awarded to HENRY ELECTRIC COMPANY, am't $2,975.00 - Res. No. 75 -404

Lamp Post Declaratory Res. No. 75 - Contract of Henry Elec. Co. in amount of $2,975.00 approved 439-9

RESOLUTIONS (MISCELLANEOUS)

Indiana & Michigan Electric Co. - Substation -133 -132 -131 -130 -129 -128 -127

Assessment erroneously charged - Res. No. 566 and No. 79 -165

Construct bypass at site of new clover leaf at Bueter Road -265

McKay Corporation - Demand upon Bonding Company to complete contract - Res. No. 4296
Improving of alley between Jefferds Ave. and Maumee Ave. -266

SOCIAL SECURITY - of employees of the Public Utilities of the City of Fort Wayne 425-14
426-14

FORT WAYNE TRANSIT, INC. and the City of Fort Wayne 439-10

Resolution - Re:
Communication to City Plan Commission Chairman stating it is impossible for one clerk to serve both the Board of Zoning Appeals and as Minute Clerk of the Board of Public Works -276

RESOLUTIONS (LOCAL SEWERS)

551 - 66 -

555 - 66 -

556 - 66 -

562 - 66 -

566 - 165 -

567 - 4 - 14 - 15 - 25 - 26 - 34 - 37 -
38 - 39 - 41 - 43 - 52 - 65 - 66 -
90 - 91 - 92 - 101 - 102 - 134 -
152 - 153 - 165 - 192 - 196 - 201 -
207 - 210 -220 - 221 - 232 - 245 -
246 - 258 -270 - 271 - 281 - 299 -
305 - 309 - 321 - 330 - 331 -
412-12, 435-24, 452-20

575 - 207 - 305 - 321

576 - 208 - 239 - 270 -271 -

577 - 343 - 365 - 314 -

578 - 102 - 124 - 152 - 163 -

579 - 208 - 239 - 270 - 271 -

580 - 102 - 124 - 151 - 152 -

582 - 6 - 7 -

583 - 18 -

584 - 35 - 91 - 102 -

585 - 102 - 124 - 151 - 152 -

586 - 181 - 324 -343 - 365 -

587 - 113 - 114 -161 - 186 - 187 - 198 -
452-17, 489-16, 490-16,

588 - 4 - 25 - 26 - 33 - 195 - 210 - 232 -

589 - 9 - 10 - 33 - 48 - 59 - 182 - 201 -
- 220 - 221 -

590 - 78 - 79 - 112 - 124 - 154 - 182 -

591 - 159 - 160 - 161 - 179 -

592 - 213 - 255 - 256 - 289 - 290 - 304 -
452-18, 489-16, 490-16,

593 - 219 - 220 - 269 - 304 - 305 - 314 -

594 - 255 - 307 - 308 - 336 - 339 - 352 -
385 -

595 - 347 - 348 - 389 - 399 -

596 - 223 - 224 - 280 - 288 - 323 - 324 -
- 349

597 - 318 - 319 - 363 - 364 - 395 - 394 -
405 -

598 - 347 - 348 - 390 - 399 - 424-8,

599 - 408-7, 409-7, 409-8, 410-9, 411-10,
450-7, 468-10, 468-11, 469-14,
469-15

600 - 361 - 362 - 363 - 442-8, 461-8,
462-8, 465-9, 498-6, 499-6

601 - 409-7, 410-10, 411-10, 450-8,
464-8, 481-12, 487-8, 499-7,

602 - 441-6-7, 442-7, 472-7, 481-13,

603 - 456-5, 456-6, 457-6, 457-8, 488-9,

604 - 456-5, 457-7, 457-8, 488-10

606 - 467-7, 468-7, 499-8,

RESOLUTIONS (MAIN SEWERS)

79 - 165 -

85 - 63 -

86 - 63 -

SEWER TAP PERMITS

R. J. Leininger & Sons - 8" tap at Southeast corner of Hanna and Hayden Streets - 1

John Dehner, Inc., - 8" tap - Gulf Service Station on Hanna St. and Decatur Road INVOICE $278.00 - 84

William Wolf - 8" tap in Woodsdale Addition -142

Dale Shouweiler - tap into existing storm sewer at Brooklyn Ave. -223

R. J. Leininger & Sons - 10" tap in first easement north of Glenwood Ave., east of Beacon St. to City Limits -272

Earth Construction Company, tap at Curdes Ave., between Kentucky Ave. and Parnell Ave. 12". -336

Earth Construction Company, 8" tap south of Fairfax Ave. on Decatur Road -361

R. J. Leininger & Sons - tap into 8" sewer - first alley south of Ferguson Ave. between Woodrow and Kentucky Ave. Drawing SY-10454 -399

Boggs & Greider, Inc., 12" tap to serve Lots 1 to 17 inclusive, Beerbower's Add. -403

Al Berg, 10", 12", 15", 18" and 24" taps in territory bounded by 24th St. and Miller Road from McKinley Ave. to Carver Ave. 460-6

R. J. Leininger & Sons - 8" tap from existing manhole 75' east of Fairfield View Place and 148' north of Pontiac St. 464-6

Al J. Werling, 12" tap in first easement west of Wayne Trace between Trentman and Ormsby St. 467-6

R. J. Leininger and Sons, Inc. - 6" tap to serve Lot No. 1, O'Rourke & Gilmartin Addition 492-7

R. J. Leininger and Sons, Inc. - 10" tap between Clara Ave. and Charlotte Ave., east of Beacon St. 492-8

SEWER WORK PERMITS

Lebrato Brothers - Edsall's Out Lots - 46

Fate Construction Co. - Installation of catch basin at Rudisill Blvd. and Central Drive as per work order #80347 - Invoice No. 1065 in amount of $764.71 approved and ordered paid- 92

R. J. Leininger & Sons - 10" sewer - Beacon Street between Glenwood Ave. and Kenwood Ave. -254

Hasley Realty Corporation, in reference to the Decatur Road Sewer and Sewage Pumping Station. John Dehner, Inc. -310

Earth Construction Corp. - 12" Stormline from Curdes Ave. between Kentucky Ave. and Parnell Ave. -336

Lebrato Brothers - R. J. Leininger & Sons, Inc. - 15" and 12" sewer between Freuhauf Drive and Queen St. and Manford and Oxford Street Lots 1 to 80, Edsall's Out Lots Amended Add. -361

Berg Construction Co. - Sewer construction on Drawing SY-10448 Central Ave. and Rudisill Blvd., also Abbott St. and Drexel Ave. INVOICE dated Nov. 9, 1955 in amount of $1,547.25 495-14

L. R. Carey & Son, manhole in first alley north of Hale Ave. and east of Byron Ave. INVOICE in amount of $275.00 495-15

SIDEWALK PERMITS (PRIVATE)

- A -

Anthony Blvd., 1505 North	-164
Anthony Blvd., 3622 South	-194
Avondale Drive, 4102	-254
Anthony Blvd., 2015 North	-260
Anthony Blvd., 2231 South	-268
Arlington Ave., 3805	-283
Arlington Ave., 3801	-283
Addison Avenue, 3131	-297
Addison Avenue, 3139	-297
Addison Avenue, 3201	-297
Avondale Drive, 4655	-304
Alexander Street, 3409	-328
Archer Avenue, 716	-352
Anthony Blvd., 2706 South	-396
Abbott Avenue, 3201	-408-4

Berry Street, 1418 East	-403
Buell Drive, 5304	414-4
Broadway, 1122-1124	431-4
Berry Street,, 326 West	449-4
Berry Street, 324 West	472-5

- B -

Berry Street, 332 West	-104
Berry Street, 334 West	-108
Beacon Street, 2800	-164
Buell Drive, 5720	-175
Berry Street, 1322 East	-180
Broadway, 1427-1433	-180
Barr St., 832 South (sidewalk grate)	-194
Bowser Ave., 5101	-200
Beaver Avenue, 3824	-202
Birchwood Avenue, 2630	-268
Buell Drive, 4202	-268
Butler Street, west 354	-328
Berry Street, east 230	-333
Bayer Avenue, 1701	-333
Bayer Avenue, 1715	-333
Bayer Avenue, 1709	-340
Barthold Street, 1515	-361
Buell Dr., 5414	-367
Broadway, 2323	-367

- C -

Creighton Ave., 415 West	- 14
Columbia Avenue, 1018 and 1020 East	- 17
Calhoun Street, 3923 South	-104
Columbia Ave., 1018to 1026	-158
Crescent Avenue, 1009	-164
Clinton Street, 3926 South	-194
Central Drive, 3815	-202
Calhoun Street, 3730 South	-229
Clinton Street, 1127 South	-229
Creighton Avenue, 1801 East	-268
Calhoun Street, 3902 South	-268
Clinton Court, 3405	-268
Curdes Avenue, 2602	-346
Clinton Street, South 2204	-355
Calhoun Street, 2833 South	-367
Chestnut Street, 2224	-388
Cherokee Road, 1801	-418-3
Clinton Street, 434 S.	441-4
Clayton Avenue, 402	456-3

SIDEWALK PERMITS (PRIVATE)

Calhoun Street, 3622 South 460-3
Curdes Avenue, 1206 474-5
Calhoun Street, 516 South 492-3

- D -

Dewald Street, 305 East - 12
Drexel Avenue, 1820 -223
Drexel Avenue, 2119 -333
Dewald Street, 136 East -355
Dalgren Avenue, 444-445 -361

SIDEWALK PERMITS (PRIVATE)

- E -

Euclid Avenue, 3521	-158
Eliza Street, 1140	-169
Eagle Street, 1434	-279
Elmer Avenue, 714	-279
Elmer Avenue, 633	-352
Elmer Avenue, 639	-352
Elmer Avenue, 603	414-4
Elmer Avenue, 615	418-3

- F -

Fleming Avenue, 133 West	- 1
Fairfax and Gaywood, N.E. Cor.	-194
Ferguson Avenue, 1126	-200
Ferguson Avenue, 1130	-200
Fourth Street, 1628 West	-333
Fletcher Avenue, 1505	-367
Fulton Street, 1219	-388
Fourth Street, 903	460-3
Forest Avenue, 925	487-5

- G -

Glazier Avenue, 618	-189
Gay Street, 1814	-223
Gay Street, 1818	-223
Gay Street, 2946	-283
Glenwood Avenue, 2312	-306
Goshen Avenue, 627	-418-3

SIDEWALK PERMITS (PRIVATE)

- H -

Holton Avenue, 4219	- 8
Hanna Street, 4535 South	-104
Huestis Avenue, 1236	-126
Hanna Street, 1022 South	-141
Hanna Street, 1144 and 1146	-189
Hanna Street, 2120 South	-189
Harrison St., 2915 South	-189
Holton Avenue, 5111	-200
Hanna Street, 3620 South	-333
High Street, 1723	-375
Hoagland Avenue, 2812	-375
Hillside Avenue, 1905	-384
Harmar St., 902, From Wayne South on west side	-311
Home Avenue, 802	-315
Harrison Street, 1201 South	479-4

- I -

Irene Avenue, 614 to 704	-164
Indiana Avenue, 3715	-238
Indiana Avenue, 3711	-238
Irene Avenue, 930	-304
Irene Avenue, 1016	-304
Irene Avenue, 606	-340
Illsley Drive, 1126	-384
Illsley Drive, 1133	441-4

- J -

John Street, 2102	-111
Jefferson St., 836 East (also curb)	-175
Juliette St., 2328	-260
Juliette St., 2324	-361
Jacobs Street, 212 West	-472

SIDEWALK PERMITS (PRIVATE)

- K -

Kensington Blvd., 2701	-158
Kentucky Avenue, 2318	-164
Kinnaird Avenue, 428	-194
Kentucky Avenue, 2219	-217
Kensington Blvd., 815	-333
Kensington Blvd., 825	-333
Kensington Blvd., 2630	418-3
Kentucky Avenue, 613	460-3
Kenwood Avenue, 619	460 -3
Kenwood Avenue, 521	460-3
Kenwood Avenue, 604	474-5
Kenwood Avenue, 623	474-5

- M -

Meyer Avenue, 610	-164
Meridian Street, 1913	-169
Main Street, 1704 West	-189
McKee Street, 2211	408-4
Main Street, 120 West	441-4
Maple Avenue, 1309	-311
Main Street, 536 West	-322
McKinnie Avenue, 127	492-3

- L -

Leith Street, 517 East	-8
Lexington Avenue, 124 East	-50
Lexington Avenue, 430 West	-194
Lynn Avenue, 1916	-247
Lynn Avenue, 1926	-247
Lafayette Esplanade, 4716	-322
Lafayette Esplanade, 4601	-333
Lafayette Street, 4011 South	421-2
Lafayette Street, 4015 South	438-4

SIDEWALK PERMITS (PRIVATE)

- N -

North Highlands Blvd., 1730	-164
Nuttman Avenue, 1154	-189
Nelson Street, 1013	-217
Northrop Street, 3215	-340
Northwood Blvd., 1030	-375

- O -

Oakdale Drive, 1240	-164
Oxford Street, 1626	-184
Oakland Street, 1510	-283
Oliver Street, 2201	-283
Oakdale Drive, 410	- 328
Oakdale Drive, 410	-311
Oliver Street, 3220	-333
Oliver Street 2702	- 340
Osage Street, 1128 - 1130	-396
Old Mill Road, 4133	414-4
Oliver Street, 2701(on Pontiac St.)	492-3

- P -

Pontiac Street, 2001 East	-12
Pontiac Street, 2001	- 62
Pettit Ave., 416 East (On Avondale)	-104
Plaza Drive, 2921	-164
Plaza Drive, 3529	-175
Poinsette Drive, 2608	-180
Poinsette Drive, 2626	-180
Plaza Drive, 4113	-200
Pontiac Street,(2729 Weisser Park, corner)	-260
Perth Street, 2631	-268
Poinsette Drive, 2514	-283
Poinsette Drive, 1721	-283
Pontiac Street, 1112 East	-340
Pontiac Street, 2524 East	-346
Parnell Avenue, 3005	-367
Parnell Avenue, 3009	-367
Parnell Avenue, 3017	-367
Parnell Avenue, 2921	-403
Pontiac Street, 1224 East	414-4
Pasadena Drive, 821	421-2
Pettit Avenue, 416 East	441-4
Pontiac Street, 414 West	449-4
Pontiac Street, 1601 East	460-3
Pontiac Street, 1222 East	460-3

- Q -

- R -

Radcliffe Drive, 2907	-136
Reed Street, 4502	-141
Richardson Street, 1626	-149
Rudisill Boulevard, 2001 East	-164
Reed Street, 3524	-229
Robinwood Drive, 3302	-272
River Forest Drive, 3101	-333
Russell Avenue, 536-618	-355
Robinwood Drive, 3111	-361
Rudisill Blvd., 225 East	421-2
Runnion Avenue, 1523	446-4
Robinwood Drive, 3125	492-3

SIDEWALK PERMITS (PRIVATE)

- S -

Savilla Avenue, 928	- 8
State Blvd., 928 West	-158
Sherwood Terrace, 536 East	-164
State Blvd., 1119 East	-164
State Blvd., 145 East (on Terrace Rd.)	-175
St. Martin St., 417	-175
Sherwood Terrace, 510 East	-184
Smith Street, 3535	-200
State Blvd., 610 E.	-202
Stophlet Street, 1101	-272
South Wayne Ave., 4122	-272
Spy Run Avenue, 2000 block	-272
Smith Street, 3326	=297
Somerset Street, 1009	-322
State Blvd., 166 East	-333
Seminole Circle, 228 South	-367
Seminole Circle, 231 South	-367
Smith Street, 2919	-375
Smith Street, 2915	-375
Smith Street, 2910 - 2910½	-375
Seminole Circle, 227 South	-388
Sherwood Terrace, 502 East	-418-3
Second Street, 304	-431-4
Swinney Avenue, 1535	438-4
Seminole, 223 South	441-4
Stophlet Street, 1442	449-4
Spy Run Avenue, 1662	456-3
Smith-Oliver-McKinnie-Milton square	460-3

- T -

Tilden Avenue, 1510	-184
Tacoma Avenue, 4722	421-2
Terrace Road, 2503	438-4
Thompson Avenue, 2126	-311
Third Street, 1125	464-4

SIDEWALK PERMITS (PRIVATE)

- U -

- V -

Vance Ave., 1204-1208-1212	-136
Vance Avenue, 2532	-141
Vance Avenue, 2520	-175
Vance Avenue, 2518	-194
Vance Avenue, 2512	-254
Vance Avenue, 2508	-396

- W -

Wildwood Avenue, 151 East	- 1
Warsaw Street, 4619	-164
Warsaw Street, 4629	-164
Warsaw Street, 4625	-164
Washington Road, 3325 South	-164
Winter Street, 3707	-169
Warsaw Street, 4509	-175
Wildwood Avenue, 1117 West	-184
Watkins Street, 615	-189
Wildwood Avenue, 339 W.	-200
Washington Blvd., 810 West	-200
Weisser Park Ave., 1802-1806	-200
Wallace Street, 918	-217
Weisser Park Avenue, 4420	-247
Weisser Park Avenue, 2729	-260
Watkins Street, 619	-272
Wildwood Avenue, 1222 West	-272
Windego Lane, 2515	-279
Wayne Street, 405 West	-283
Webster and Lexington N.E. corner	-304
Wayne Street and Webster Street	-306
Wayne Street, 1029 West	-355
Warsaw Street, 2526	-367
Winter Street, 3528	-375
Wildwood Avenue, 1209 West	-408-4
Warsaw Street, 4649	438-4
Wildwood Ave., 726 West	456-3
Warsaw Street, 4118	460-3
Warsaw Street, 4120	460-3
Weisser Park Avenue, 2012	464-4
Wayne Street, East from Grant Ave. East 150 ft.	474-5

- X - Y - Z -

STORM SEWERS, SEWER SYSTEMS, (ETC.)

Contract No. 66 - Invoice No. 3 of Weikel Construction Co., Inc., Baldwin Drain Relief Sewer, in amount of $1,656.27, approved and ordered paid from Sewer Fund - 16

Contract No. 65 - Invoice No. 4 of Weikel Construction Co., Inc., Northcrest Sewer, in amount of $5,165.67, approved and ordered paid from Escrow Account and Sewer Fund - 36

Contract No. 65 - Invoice No. 2 of Weikel Construction Co., Inc., Northcrest Sewer, in amount of $5,744.82, approved and ordered paid from Sewer Fund - 36

Contract No. 67 - Section 1 - Change Order No. 1 - Barney Massa Construction Co., Inc. - Removal and Replanting of Tree - 43

Contract No. 67 - Section 1 - Invoice No. 2219 of Barney Massa Construction Co., Inc. in amount of $87.50, approved and ordered paid from Sewer Fund - 43

Contract No. 67 - Estimate No. 1 of Barney Massa Construction Co., Inc. Forest Park Relief Sewer, in amount of $31,866.86 approved and ordered paid from Sewer Fund - 88

Broadway, 3434 - Storm Sewer, Drawing SY-10440 - Change Order No. 1 - Barney Massa Construction Co., Inc. - 96

Contract No. 65 - Invoice No. 3 of The Weikel Construction Co., Inc., Northcrest Sewer, in amount of $761.71, approved and ordered paid from Sewer Fund - 96

Contract No. 65 - Invoice No. 5 of the Weikel Construction Co., Inc., Northcrest Sewer, in amount of $3,208.58, approved and ordered paid from Sewer Fund - 96

3434 Broadway - Invoice of Barney Massa Construction Co., Inc. approved and ordered paid - $1,919.65 -125 -124

Contract No. 65 - Section 2, Invoice No. 4 of the Weikel Construction Co., Inc., Northcrest Sewer, in amount of $110.48, approved and ordered paid from the Sewer Fund -152

Contract No. 65 - Section 1 - Invoice No. 6 of the Weikel Construction Co., Inc., Northcrest Sewer, in amount of $691.85, approved and ordered paid from the Sewer Fund -152

Woodhurst Addition Storm Sewer Project - Invoices in amount of $2,328.00 ordered paid from Sewer Fund -152

Cambridge Hills Addition - Storm Sewers - Plans and resolution ordered for drainage for Princeton Ave., Stanford Ave. and North Highlands Blvd. -158

Contract No. 68 - Sunnyside Gardens Addition Sewer - Plans, specifications and estimate approved and adopted. -161

Contract No. 68 - Sunnyside Gardens Addition Sewer - Notice to Bidders -161

Contract No. 67 - Forest Park Relief Sewer - Estimate No. 2 of Barney Massa Construction Co., Inc., in amount of $7,279.55, approved and ordered paid from the Sewer Fund -163

Contract No. 65 - Invoice of the Weikel Construction Co., Inc., Northcrest Sewer, Section 1, in amount of $9,689.53 approved and ordered paid -166

Contract No. 67 - Forest Park Relief Sewer - Section II - Plans, specifications and estimate approved and adopted -172

Contract No. 67 - Forest Park Relief Sewer - Sect. II - Notice to Bidders -172

Kenwood Avenue, 1100 block, Storm Relief Sewer, Drawing #SY-10447 - Invitational bids received and bid of Barney Massa Construction Co. in amount of $1,256.60 accepted -174

STORM SEWERS, SEWER SYSTEMS, (ETC.)

Contract No. 68 - Bids received - Sunnyside Gardens Sewer -187

Contract No. 68 - Contract awarded Berg Construction Co. - $21,205.15 -187

Contract No. 67 - Estimate No. 3 of Barney Massa Construction Co., Inc. in amount of $40,910.07 approved and ordered paid from Sewer Fund -193

Contract No. 67 - Section II - Forest Park Sewer - Section II - Bids received -198 -197

Contract No. 67 - Section II - Forest Park Sewer - Section II - Contract awarded Barney Massa Construction Co., Inc. $48,073.14 -198

Contract No. 68 - Sunnyside Gardens Sewer - Contract approved and Ordinance Sent to Council - $21,205.15 -199

Kenwood Avenue, 1100 block - Storm Relief Sewer - Drawing SY-10447 - Invoice of Barney Massa Construction Co., Inc. in amount of $1,256.60 approved and ordered paid (Invoice No. 2355) -199

Central Drive, Rudisill Blvd., Abbott St. and Drexel Ave. - Storm Drainage - Drawing SY 10448 - Invitational Bids received and bid of Albert Berg Construction Co. in amount of $1,218.25 accepted -203

Contract No. 67 - Section II - Forest Park Sewer - Contract of Barney Massa Construction Co. approved and Ordinance Sent to Council $48,073.14 -210

Contract No. 67 - Final estimate of Barney Massa Construction Co., Inc., $27,122.31 -305

Contract No. 68 - Estimate No. 1 of the Berg Construction Co., Sunnyside Gardens Addition, approved and paid from the sewer fund $17,455.25 -344

Contract No. 67 - Estimate No. 1 of Barney Massa Construction Co., Section II - Forest Park Sewer, approved and paid from Sewer Fund $11,798.49 -344

Contract No. 67 - Estimate No. 2 of Barney Massa Construction Co., Section No.II, Forest Park Relief Sewer, approved and paid from Sewer Fund, $18,380.54 -374

Contract No. 65, Section 1 - The Weikel Construction Co., Inc., Northcrest Sewer, 5% Retainage - $4,844.76 to be paid from Sewer Fund -374

Storm sewer between Goshen Road and Lillian Ave., from Poinsette Park Addition to Ethel Avenue -403

Contract No. 67 - Final Estimate of Barney Massa Construction Co. dated Aug. 31, 1955 in amount of $13,463.55 approved and ordered paid from Sewer Fund - Forest Park Sewer Contract No. 67, Sect. II 428-26

Fate Construction Co. - Invoice No. 1129 dated Aug. 31, 1955, job #1615, to Lutheran Church, Missouri Synod and Northcrest Corp., in amount of $1,120.50 436-28

Fate Construction Co. - Invoice No. 1130 datedAug. 31, 1955, job #1614, to Lutheran Church, Missouri Synod and Northcrest Corp., in amount of $23,532.57 436-29

Contract No. 68 - Final Estimate of Berg Construction Co. - Sunnyside Gardens Addition, approved and ordered paid from Sewer Fund ($3,647.15) 453-23

Contract No. 67 - Final Payment of Invoice No. 2607 of Barney Massa Construction Co., Inc., Forest Park Relief Sewer, approved and ordered paid from Sewer Fund $5,640.99 - 5% Retainage - SECT. I 455-8

Contract No. 67 - SECT. II - Barney Massa Construction Co., Inc. reported work completed 455-9

Contract No. 67 - SECT. II - Forest Park Relief Sewer - Invoice No. 2608 of Barney Massa Construction Co., Inc. approved and ordered paid - $7,701.63 (Final Invoice) 455-10

STORM SEWERS, SEWER SYSTEMS, (ETC.)

Contract No. 69 - Harrison St. Storm Sewer - Notice to Contractors 466-12

Contract No. 65 - Sect. 1 and 2 - Final Invoice of Weikel Construction Co., Inc. $2,706.71 470-17

Contract No. 70 - Resolution - Storm Sewer - Fruehauf Drive, Drexel Avenue, Trentman Ave., Oxford St., etc. 479-7, 480-7

Contract No. 70 - Notice to Bidders 480-8

Contract No. 69 - Bids received 484-6

Contract No. 69 - Contract awarded Berg Construction Co., $10,026.78 484-8

Contract No. 69 - Ordinance Sent to Council November 8, 1955 - Berg Construction Company - $10,026.78 489-13

Contract No. 70 - Bids received 496-20

Contract No. 70 - Contract awarded R. J. Leininger & Sons, Inc. - $15,336.50 in accordance with agreement with Lebrato Brothers 497-21

Contract No. 70 - Ordinance sent Council November 15, 1955 - $15,523.40, City to pay $11,523.40 497-22

CITY PAID STREETS

Combined Declaratory and Improvement Resolution (for the establishing, laying out, opening and improving Spy Run Avenue Extended - 79

Resolution 4373-1955 - Resurfacing Randallia Drive from Lake Avenue to State Boulevard -228 -227

Resolution 4374-1955 - Widening and resurfacing Parnell Avenue from Parnell Avenue Bridge over St. Joseph River, etc. -228 -227

Resolution 4386-1955 - Improving by surfacing Abbott Street from south property line of Oxford Street to south property line of Rudisill Boulevard -313 -312 -311

Resolution 4387-1955 - Widening and resurfacing of Webster Street from south property line of Washington Boulevard to north property line of Jefferson Street -313 -312 -311

Resolution 4388-1955 - Improving by resurfacing North Highlands Boulevard from north property line of Spring Street to south property line of Emerson Avenue. Emerson Avenue from west property line of North Highlands Boulevard to the centerline of Schilling Ave. and Poinsette Drive from the centerline of Schilling Avenue to the north property line of Margaret Avenue -313 -312 -311

Resolution 4389-1955 - Improve by widening and resurfacing Parnell Ave. from a point 600' north of Parnell Avenue Bridge over St. Joseph River to south edge of Circumurban Boulevard (StateRoad #324) -313 -312

Invoice of P N G, Inc. dated July 15, 1955 for Improvement of intersection located at northeast corner of Fairfield and Washington Purchase Order 9085 - $802.00 - approved and ordered paid -338

Special Permit to Dailey Asphalt Products Co. - Glasgow Avenue north of Dwenger Avenue - $499.00 for City's portion of cost approved and ordered paid -310

Resolution 4402-1955 - Improve by widening and resurfacing State Boulevard from east property line of Clinton Street to west property line of Spy Run Avenue -355

Resolution 4374 -1955 -Voucher of L. W. Dailey dated August 1, 1955 - $12,487.30 approved and ordered paid -360

Resolution 4410-1955 - Rebuild intersection of Spy Run Avenue and Clinton Street-389 -388

Resolution 4412-1955 - Improve Barr Street from north property line of Columbia Street to south curb line of Superior Street -389

Invoice No. 297 of Brooks Construction Company for resurfacing North Highlands Boulevard - Amount $11,813.16 - Res. No. 4388 413-15

Resolution No. 4410 - Bids received - Intersection Spy Run and Clinton St. 423-7

Resolution No. 4410 - Contract awarded L. W. Dailey Construction Co. - $7,276.00 424-11

Resolution No. 4410 - Ordinance Sent to Council - $7,276.00 425-12

Resolution No. 4412- Barr St. - Contract awarded Coil Construction Co. $22,902.00 426-16

Resolution No. 4412 - Ordinance Sent to Council - Barr St. - Coil Construction Company - $22,902.00 426-17

Invoice of P N G, Inc. dated October 7, 1955 for improving Pettit Avenue from Calhoun St. to Fairfield Ave. Res. No. 4362 - $2,311.65 459-16

Invoice of P N G, Inc. dated October 25, 1955 for widening Webster Street from Jefferson Street to Lewis Street - $1,930.78 approved and ordered paid 491-23

SPY RUN AVENUE EXTENDED

Combined Declaratory and Improvement Resolution	- 79
Combined Declaratory and Improvement Resolution taken under advisement	-107
Resolution confirmed	-112
Notice to Bidders	-112
Agreement with Indiana & Michigan Electric Co. - $48,303.00	-120 -119 -118 -117
Agreement with Shell Oil Co. - $88,500.00	-121 -120
Assessment roll approved	-121
Bids received	-134
Contract awarded to L. W. Dailey Construction Co. - $141,114.40	-135
Contract - L. W. Dailey Construction Co. - ordered sent to Council $141,114.40	-139
Affidavit - Shell Oil Company	-233 -232
Resolution - Shell Oil Company	-233
Warranty Deed - Shell Oil Co. - Lots 5 and 6 Watterson Place Add.	-235 -234
Quit Claim Deed - Standard Oil Co.	-236 -235
Estimate No. 1, L. W. Dailey Construction Co. - $5,210.00 dated May 28, 1955	-278
Estimate No. 2, L. W. Dailey Construction Co. - $11,908.10 dated July 5, 1955	-314
Paid to Grant L. and Mayme A. Soliday (Title Owners) and James H. & Betty Funck (Contract Purchasers) - $750.00 - from Street Rehabilitation Fund	-321
City Engineer instructed to prepare plans, etc. for widening of west corner of Clinton Street and Spy Run Ave. and east corner of Clinton St. and the intersection of Clinton St. and Terrace Road	-346
Estimate No. 3 - Dailey Construction Co. dated August 1, 1955 - Laying out, opening and improving of Spy Run Ave. Extended in amount of $15,591.00	-360
Change Order for L. W. Dailey Construction Co. for labor and equipment for removal of two old canal bed concrete abutments at Dunnwood Drive and Spy Run Ave. extended - $678.00	-402
Estimate No. 4, L. W. Dailey Construction Co. $55,017.00 - Sept. 1, 1955	419-11
Estimate No. 5, L. W. Dailey Construction Co. $52,679.40 - Sept. 30, 1955	459-14

BORDEN STREET

City Engineer instructed to prepare plans for opening a street (See description on) -279

City Engineer instructed to prepare plans, specifications, estimate and resolution for improving of Borden Street -297

Purchase Order No. 9175 - Brinkman Corp. - Ordered sent to Council, Tuesday, August 16, 1955, Amount of $14,500.00 -383

Letter to Common Council for Board to proceed with the purchase of necessary land to construct Borden Street approved by Common Council - 405

Minutes of Thursday, August 11, 1955 "AMENDED" to read Purchase Order No. 9175 to be sent to Council September 13, 1955 -406

City Engineer prepared plans ordered for improving of Borden Street from Columbia Ave. to Superior AND Superior Street from Clay Street to Borden Street -406

RESOLUTION NO. 4411 - Notice to Contractors -406

RESOLUTION NO. 4411 - Bids received 425-13

Ordinance Sent to Council - $12,992.70 - RESOLUTION NO. 4411 426-15

STREET CUTS

- A -

Anthony Blvd., 4300 South	- 28
Arcadia Court, 450	- 50
Anthony Blvd., 2515 North	- 65
Anthony Blvd., 2529 North	- 65
Ardmore Avenue, 2200	- 78
Alexander Street, 5531	- 93
Archer Avenue, 708	- 97
Anthony Blvd., 1605 South	- 99
Anthony Blvd., 1613 South	- 99
Arlington Avenue, 4018 (alley)	-106
Avondale Drive, 4022 (2)	-108
Archer Avenue, 815	-115
Alexander Street, 4910	-122
Anthony Blvd., 2039 South	-122
Anthony Blvd., 2039 South	-126
Avondale Drive, 4206	-136
Avondale Drive, 4432	-136
Andrews Street, 2223	-141
Abbott Street, 2743	-158
Arlington Avenue, 3925	-164
Anderson Avenue at first alley east of Spy Run Ave.	-175
Anderson - Tennessee, between from Spy Run Ave. to river	-175
Anthony Blvd., 1428 South	-194
Anthony Blvd., 2015 N.	-229
Avondale Drive and McKinnie Ave.,N.W.	-241
Addison Avenue, 3131	-297
Addison Avenue, 3139	-297
Addison Avenue, 3201	-297
Arlington Avenue, 3801	-297
Anthony Blvd., south 2225	-303
Alexander Street, 5018	-328
Anthony Blvd., 2039 South	-340
Anthony Blvd., 2639 South	-346
Arcadia Court, 454	-346
Archer Avenue, 923	-388
Abbott Street, 3201	-393
Ardmore Avenue, 2401	-403
Andrews Street, 2105	-403
Abbott Street, 3033	421-1
Anthony Blvd. and Pennsylvania R.R.	431-2
Alabama Avenue, 1605	449-2
Anthony Blvd., 2126 North	449-2
Adams Street, 3003	472-4
Alexander Street, 2721	474-2
Archer Avenue, 733	483-3

- B -

Bowser Avenue, 2808	- 8
Berry Street, 514 East	- 12
Berry Street, East - east of Lafayette	- 17
Brown Street, 2222	- 17
Baxter Street, 535	- 20
Broadway, 3100 and 3208 (2 cuts)	- 20
Burgess Street, 1314	- 32
Baxter Street, 538	- 41
Baker Street, 419 West	- 58
Berry Street, 336 West	- 58
Barr Street, North at Berry St.	- 60
Barr Street, South at Columbia	- 60
Berry Street, 240 West (2 cuts)	- 70
Barr Street and East Columbia	- 89
Berry Street, 516 West	-104
Butler and Webster Streets (3 cuts)	-104
Buchanan Street, 1327	-106
Bowser Avenue, 3701	-115
Buchanan Street, 1306	-115
Barr Street, 1137 South	-149
Broadway, 2809	-154
Bowser, 3019	-164
Berry Street, 219 East (6 cuts in brick alley)	-169
Broadway, west side(General Elec. Co.)	-175
Beaver Ave., from Kinnaird Ave. north	-175
Berry Street, 619 and 621 West	-184
Brooklyn Avenue, 2715	-189
Barr Street, 716 and 720 (2 cuts)	-189
Berry Street, 200 block East	-189
Barr Street and Superior St.	-212
Brooklyn Avenue, 2525	-229
Brooklyn Avenue, 2401, 2409, 2504 (3)	-238
Berry Street, 611 West	-254
Brooklyn Avenue, 2507, 2533	-260
Brackenridge St., 502 East	-283
Baker Street, 319	-303
Barr Street (see description)	-303
Broadway, 3514 - 3516	-322
Butler, 354 West	-340
Butler Street, 354 West	-346
Broadway, 1844	-346
Berry Street, 100 block East	-346
Berry Street, 328 East	-346
Broadway, 1431	-352
Butler St. and Hoagland Ave. (Hoagland School)	-375
Barthold Street, 1123	-375
Buchanan Street, 454	-375
Brooklyn Avenue and Miller Road	-388
Berry Street, 326 West	-403
Berry Street, 715 West	-403
Beaver Avenue, 3316	-403
Buell Drive, 1406	414-3
Berry Street, 520 West	414-3
Branning Avenue, 113 East	414-3
Berry Street, 1213 East	421-1
Broadway, 1201	438-3
Berry Street, 703, 705, 707, 711 W.	441-2
Boone Street, 1525	454-3
Breck Street, 1200 block, 200 ft. west of Basin Street	456-2
Barr Street, 1100 South	464-2
Berry Street, 701 West	464-3
Branning Avenue, 110 East	467-2
Bowser Avenue, 3410	467-3
Broadway, 3100 and 3200 blocks	467-4
Barr Street, north of Berry	479-2
Boone Street, 909	483-3
Buchanan Street, 706	483-3
Berry Street, 326 West	498-2

STREET CUTS

Clinton Street, 2026 North	- 1
Calhoun Street, 600-612 South	- 1
Calhoun Street, 1023 South	- 12
Calhoun Street, 3612 South	- 17
Columbia Avenue, 826 East	- 17
Cass Street, 1710	- 17
Charlotte Avenue, 1104	- 17
Columbia Avenue, 400 block	- 28
Calhoun Street,1024	- 32
Columbia Ave. east of Lafayette St.	- 32
Calhoun Street, 2308 South	- 37
Creighton and Broadway, S.W.Cor.	- 37
Calhoun St. at Nickel Plate R.R.	- 42
Calhoun Street, 3221 South	- 46
Creighton Avenue, 201 East	- 60
Calhoun Street, 3221 South	- 70
Calhoun Street, at alleys north and south of Washington Blvd.	- 85
Creighton Avenue, 1902 East	- 93
Columbia Avenue, 209 East	- 97
Cass Street and First St., S.W.Cor.	-104
Calhoun Street, 1011 South	-104
Calhoun Street, 2211 South	-104
Clinton Street, 2017 North	-104
Clermont Avenue, 618	-108
Clinton Street, South, between Douglas Ave. and the alley	-111
Calhoun Street and Fairfax Ave.	-111
Clinton Street, 1226 South	-115
Calhoun Street, 829 South	-115
Clinton Street, 3922 South	-115
Columbia Ave., East, E. at Clinton St.	-122
Columbia Ave., East, West at Lafayette	-122
Chestnut Street, 2307	-122
Chestnut Street, 2301	-126
Clinton St., South, between Douglas and Brackenridge St.	-136
Chestnut St. and Warren St., N.E.Cor.	-136
Crescent Ave. - California Ave. alley south of State	-149
Clinton St., South, between Douglas Ave. and Brackenridge St.	-149
Clinton Street, North between Elizabeth and Jacobs Ave.	-158
Clinton Street, 3926 South	-194
Columbia - Superior St. alley, east from Lafayette St. 140 ft.	-205
Columbia St. East at Railroad crossing	-212
Calhoun St.and Superior St.(3 cuts)	-229
Crescent Ave. north at Lake Ave.	-229
Crescent Avenue, 2820	-229
Creighton Ave., W. off Miner-Church(3)	-238
Court Street, 723	-247
Covington Road, 5415	-247
Calhoun Street, alley east and N. of Taber Street	-254
Curdes Avenue, 2417	-260
Curdes Avenue, 2417	-272
Cass Street, 1521	-279
Crescent Avenue and Lake Avenue	-297
Curdes Avenue, 2400 block	-297
Calhoun Street, (see description)	-303
Clinton and Dewald Street	-306
Clay Street and Superior St.(3 cuts)	-311
Crescent Avenue and State Boulevard	-328
Court Street, 729	-333
Creighton Avenue, 1922 East	-340
Calhoun Street, 828 South	-346
Calhoun Street, 2503 South	-346
Clinton Street, 2312 North	-346
Calhoun St. from Columbia to alley south and across Superior	-367
Calhoun Street, 2028	-388
Clinton Street, 2316 North	-388
Crescent Avenue, 2007 - 2009	-388
Crescent Avenue, 2910-12-14	-388
Calhoun Street, 400 South	-393
Calhoun Street, 1017 South	-393
Calhoun Street, 2114 South	418-2
Charlotte Avenue, 2515	438-3
Creighton Avenue, 222 West	438-3
Creighton Avenue, 122 West	438-3
Calhoun Street, 3927, 3929, 3931 S.	441-2
Clinton St., 2242 N.	441-3
Calhoun Street, 1418 South	441-3
Charlotte Avenue, 1308	441-3
Clinton St. and State Blvd.	454-2
Clinton Street, 23 feet east (alley between Wayne and Berry)	454-3
Calhoun Street, 1215 South (brick alley at rear)	464-3
Calhoun Street, 3418 South	464-3
Calhoun Street, 828 South	474-4
Court Street, 725	474-4
Calhoun Street, 3516 South	479-3
Columbia Street just west of Lafayette	483-2
Creighton Avenue, 1805 East	483-3
Curdes Avenue, 1201	483-3
Calhoun Street, 1710 South	487-3
Calhoun Street, 2318 South	487-3
Clinton Street and State Blvd. S.E. Corner	487-4

STREET CUTS

- D -

Dalgren Avenue, 345	- 17
Douglas Avenue, 327, 331, 335 and 337 East	-104
Dewald Street, 303 West	-104
Douglas Avenue, 505 East	-141
Dalgren Avenue, 435	-149
Dewald Street, 242 East (2 cuts)	-149
Delaware Avenue, 1901	-154
Douglas Ave. and Clay St., N.W.Cor.	-154
Dalgren Avenue, 435	-333 -154
Douglas Avenue, 329 East	-158
Darrow Avenue, 200 West	-238
Drexel Avenue, 2311	-279
Drexel Boulevard, 2307	-297
Drexel Boulevard, 2308	-384
Drexel Boulevard, 2312	-384
Douglas Avenue, 236 West	-388
Douglas Avenue, 224 West	-403
Dewald Street, 206 East	408-2
Dalgren Avenue, 401	418-2
Dewald Street, 447 and 449 East	472-4
Dearborn Street, 918	474-4
Dunwood Drive, 327	479-3
Dewald Street and Clinton St. (2)	-328
Dalgren Avenue, 435	-333
Dearborn Street, 1216	-346
Douglas Avenue, 537 East	-361

- E -

Eliza Street, 1320	-20
Eby Avenue and McKinley Avenue	- 28
Ewing Street, north and south of Nickel Plate R.R.	-126
Ewing Street, 826	-260
Euclid Avenue, 2522	-315
Euclid Avenue, 2515	-346
East Drive, 2705	-346
Eckart Street, 725	-393
Edsall Avenue, 2416	-396
Elizabeth Street, 462	483-3

- F -

Florida Drive, 2306	- 1
Fourth Street, 1438 West	- 20
Fairfield Avenue, 2120	- 37
Fairfield Ave. and Wildwood, S.E.Cor.	- 37
Fourth Street at Barthold St.	- 65
Foster Parkway, 708 West	- 89
Fourth Street, 1634 West	- 99
Fairfax Avenue, west of Calhoun St.	-111
Fairfield Avenue, 2326	-111
First Street, 300 block (9 cuts)	-111
Fairfield Avenue and Pierce Ave.,N.W.	-149
Fourth Street from Tyler Ave. to Schilling Avenue	-184
Fourth Street on Schilling Ave.(across)	-184
Fifth Street, 619	-201
Foster Park	-352
Fairfield Avenue, 1231	-361
Fairfield Avenue, 2427	-388
Fairhill Road, south of 1701 Fairhill and Winch St., east of Warren St.	438-2
Fairfield Avenue, 4131	441-2
Fairfield Avenue, 2018	-306
Freeman Street, 2202	449-3
Florida Drive, 2508	454-3
Foster Parkway, 305 East	454-3
Forest Park Blvd., 2121 (alley)	464-3
Frary Avenue, 2000 block	467-2
Fairfield Avenue, 3402	472-3

- G -

Gay Street, 2408	- 17
Gay Street, 2803 and 2807	- 20
Goshen Avenue, 1025	- 28
Greenlawn Avenue, 622	- 42
Glenwood Ave. and Leroy Ave.	- 78
Greenlawn Avenue, 713	-122
Gay Street, 2804	-136
Grant Avenue, 1025	-180
Grant Avenue, 1307	-189
Goshen Road, parkway - south side	-353
Gay Street, 1331	414-2
Grant Avenue, 1434	438-3
Grant Avenue, 1433	454-3

- H -

Harrison Street, 1728 North	- 8
Harrison Street, 1730 North	- 8
Harrison Street, 1319 North	- 28
Harrison and Berry Streets	- 28
Huffman St. and Meridian St.	-30
Hanna Street, 1837	- 78
Harrison Street, 1213 South	- 93
Hawthorn Road, 1625	- 97
Hanna Street, 3920 South	-108
Hanna Street, 2505 South	-111
Holton Avenue, 2543	-111
Harrison Street, 3515 and 3517 S.	-115
Holton Avenue, 2603	-115
Hanna Street, 2609 South (2 cuts)	-122
Hanna Street, 2537 South (2 cuts)	-122
Harrison and Superior Sts. (2 cuts)	-122
Harrison Street, 1502 North	-136
Hinton Drive, 1801	-149
High Street, 1232	-149
Holton Avenue, 4015	-149
Hanna Street and Creighton Ave.(2 cuts)	-158
Harrison and Superior Sts.(2 cuts)	-247
Harrison and Superior Sts., N.E.Cor.(2	-254
Hanna Street, 4315 South	-297
Harrison Street (see Description)	-303
Harmar Street, 913	-328
Hoagland Avenue, 3920	-375
Holton Avenue, 2615 - 2627	-388
Hugh Street, 1356	-388
Holton Avenue, 5323	-393
Hoagland Avenue and Dewald Street	-396
Howell Street, 1640	438-3
Hensch Street, 1717	438-3
High Street, 616	449-2
Hanna Street, 3721 South	460-2
Hanna Street, 3725 South (alley)	464-3
Holton Avenue, at alley north of Pontiac Street	472-2
Hanna Street, 4307 South	474-4
Harrison Street, 1701 South(4 cuts)	483-3
High Street, 616	483-3

STREET CUTS

- I -

- J -

John Street, 2007	- 65
John Street, 2902	-111
John Street, 2915	-115
John Street, 2801	-149
John Street, 2101 and 2102	-189
John Street, 1840	474-4
Jefferson Street, 720 West	479-3

- K -

Kentucky Avenue, 1533	- 30
Kentucky Ave. and Vermont Ave.(2 cuts)	- 32
Kentucky Ave., first alley East in 1100 block on Vermont Ave.	- 41
Kentucky Avenue, 2318	- 48
Kirkwood Circle, 3616	- 60
Kentucky Avenue, 2602	- 89
Kinnaird Ave., from Beaver Ave. to South Wayne Avenue	-175
Knitters Ave. and Morrison St. (2)	-268
Kinsmoor Avenue, 1151	-322
Kenwood Avenue, 2205	-384
Kinsmoor Avenue, 1026	-388
Kinnaird Ave., 150' east of Broadway	467-4

- L -

Lillie Street, 3102	- 20
Lewis Street, 1630 East	- 37
Leroy Avenue, 2321	- 42
Lewis Street, East-West at Clinton	- 60
Lewis Street, East - at Clinton	- 60
Leroy Avenue at East State Blvd.	- 60
Lafayette St. and East Columbia	- 89
Lafayette St. and McKinnie Ave., S.E.	- 89
Lafayette St. and McKinnie Ave., S.E.	- 93
Lewis Street, 123 West	- 93
Lewis Street, 135 West	- 93
Lexington Ave., West, between Hoagland Ave. and Buell Drive (2)	- 97
Lillie Street, 4206	-115
Lafayette St., 1210, 1220 and 1232 South (3 cuts)	-122
Lafayette St., 1210, 1220-1222-1230 S.	-154
Lafayette Street, 1214 and 1226 South	-175
Lafayette St. from Columbia to Superior Street	-205
Lewis Street, 1009 East	-217
Lafayette Street, 1228	-238
Lafayette Street, 1218	-238
Leo Road, 3300	-260
Lewis Street, 100 block West (1) (Old Methodist Hospital)	-268
Lewis Street, 100 Block West (2) (Old Methodist Hospital)	-268
Lake Avenue, 806	-272
Lake Avenue, 806	-279
Lawndale Drive, 2119	-279
Lafayette Street (See description)	-303
LaVerne Avenue, 2205	-311
Lillie Street, 3327	-346
Lake Avenue, 914-916	-352
Lake Avenue, 1818	-352
Lillie Street, 4225	-367
Lynn Avenue, 2510	-384
Lillie Street, 3410	431-3
Lexington Avenue, 236	438-3
Lake Avenue and Anthony Blvd.	446-2
Lillie Street, 3926	454-3
Lynn Avenue, 1321	454-3
Lake Avenue, 1724	414-2
Lake Avenue, 1119(concrete alley)	464-3
Leith Street, 136 West	472-4
Leith Street, 136 West	474-4
Lewis Street, 100 block West (3)	492-2

- M -

Main Street, 430 East	- 8
McKee Street, 1019	- 12
Milton Street, 801	- 37
McKinnie Avenue, 410	- 97
Masterson Ave. and Lafayette St.,N.E.	-106
McKee Street, 1019	-108
McKinnie Avenue, 410	-108
Main Street, 211 and 215 West (4 cuts)	-111
Masterson Ave., 235-301-241-247 East	-115
Monroe Street, 816	-122
Monroe Street and Douglas Avenue	-158
Main Street, 208 East (alley)	-164
Main Street - Berry Street, alley, east of Clinton Street	-164
Monroe Street to Oxford Street (from Wiebke)	-164
Main and Berry Street, east of Barr (Brick alley)	-169
McClellan Street, 4918	-175
Madison Street, 405 (alley)	-180
Mauldin Drive, 2714	-184
Main Street, 230 East	-189
Main Street, 311 West	-189
Madison Street, 319-323	-202
Main Street, 312 East	-223
Monroe Street, 1019	-328
Madison Avenue, 802	-388
Milton Street, 804	-388
Monroe Street, 3710	431-3
Main, West and Ewing St., N.W.Cor.	441-2
McKee Street, 1019	441-2
Main Street, 333 East	441-3
Miller Road and Brooklyn Avenue.	449-3
Miller Road and Brooklyn Avenue	454-2
McCulloch Street, 1130 and 1131	454-3
Manford and Adams Streets	464-3
Mauldin Drive, 2710	464-3
Mauldin Drive, 2603	464-3
McClellan Street, 5310	472-3
Maumee Avenue, 1432	474-4
Maumee Avenue, 1301(cut on Walter St.	483-3
Main Street, 424 and 434 East(alley)	-111

STREET CUTS

- N -

Nuttman Avenue, 1226	- 1
Nelson Street, west side, 40' south of Thieme Drive	-141
Nussbaum Avenue, south side at west end of street	-315
Nelson Street, 920	-367
Northlawn Drive, 1103	474-4
Northrop Street, 3313	492-2
Norfolk Avenue, 115	498-2

- O -

Oliver Street, 2722	- 12
Oliver Street, 4215	- 20
Oliver Street, 2615	-111
Oxford Street at Central Drive	-126
Oakland St. and Margaret Ave.	-164
Oxford St. to firstalley east of Monroe Street	-164
Old Mill Road, 4131-4141	-202
Oliver Street	-217
Oakdale Drive, 1414	-223

- Q -

- P -

Parnell Avenue, 2023	- 1
Pettit Avenue, 1401	- 1
Pontiac Street, 1923 East	- 1
Putnam Street, 825	- 42
Pontiac Street, 3105 East	- 50
Parnell Avenue, 3233 South	- 58
Parnell Avenue, 3105	- 78
Parnell Avenue and Northlawn Drive	- 78
Pittsburgh Street, 2416	-164
Pennsylvania Street, 2920	-184
Pemberton Drive and E. State Blvd.	-229
Pemberton Drive and State St.,S.W.Cor.	-238
Paul Street, 2014	-268
Poinsette Drive (Board of Park Com.)	-279
Parnell Avenue, 3157	-297
Pearl Street, 400 Block (2)	-311
Parnell Avenue, 3345	-315
Parnell Avenue, 2720	-328
Pittsburgh Street, 3122	-328
Pontiac Street, 708 East	-328
Pearl Street, 336	438-3
Pettit and Old Mill Road, S.E.Cor., off Pettit	441-2
Plaza Drive, 4109	479-3
Pittsburgh Street, 3031	483-3
Pontiac Street, 2524 East	483-3

STREET CUTS

- R -

Rolston Street, 3504	- 32
River Forest Drive, 3204	- 50
Riverside Avenue, 628	- 58
Riverside Ave. and Spy Run Ave.	- 73
Reed Street, 4314-4318	- 93
Reed Street, 3917	-212
Richardson Street, 1600 block	-260
Rose Lane, 434	-283
Rudisill Boulevard, 200 East	-297
Robinwood Drive, 3517	-346
Rumsey Avenue, 1641	-384
Rudisill Blvd., 1133 West	421-1
Runnion Avenue, 1522	483-3
Reidel Street between Pleasant Ave. and end of street	487-4
Russell Avenue, 504	498-2

- S -

St. Mary's Avenue, 715	- 12
Summit Street, 1114	- 12
Senate Ave. at Warsaw Street	- 14
Sherman Blvd., 2642	- 17
South Wayne Avenue, 3517	- 32
State Blvd., 2100, 2200, 2300, 2400, 2500, 2600 and 2700 blocks East	- 37
State Blvd., East and Carew St.	- 48
Sheridan Road, R.R. 2 (outside city limits)	- 58
St. Martin Street, 517	- 58
State Blvd., East and Leroy Ave. intersection	- 60
Summit Street, 1405-1407	- 65
St. Joe River Drive and Vance Ave. (Southeast corner)	- 78
Somerset Lane, 1235	- 85
Spatz Avenue, 4314	- 85
Spatz Avenue, 4320	- 85
Suttenfield Street, 528 East	-106
Swinney Avenue, 1032 and 1039	-106
South Wayne Avenue, 4331	-108
Swinney Avenue, 1037	-108
Swinney Avenue, 1040	-108
Smith Street, 3218	-122
Sherman Blvd., 2301, 2303, 2309	-122
Swinney Avenue, 1218	-126
Smith Street, 1332	-136
St. Joe River Drive, 3028	-149
Schilling Ave. across from Spring St.	-184
Schilling Ave. from Spring St. to Easement North	-184
Schilling Ave. from Spring St. to High Street	-184
Superior Street from Spy Run Ave. to Lafayette St.	-205
Superior and Clay Sts., N.E. Cor.	-217
State Street, 1414 West	-238
Superior Street, West and South Harrison Street	-260
Spring Street, 800 Block (9 cuts)	-283
Smith Street, 1705	-283
Smith Street, 3326	-297
Sherwood Terrace, 510 East	-303
Superior Street and Clay St. (3 cuts)	-311
St. Mary's Avenue, 1614	-322
State Boulevard, 2217 East(in alley)	-340
Somerset Lane, 1220	-340
State Blvd.,and Goshen Road	-353
Superior Street, 519 West	-361
Superior Street, 535 West	-361
Somerset Lane, 1135	-375
Suttenfield Street, 115 West	-375
Superior St., West, East of Harrison	- 388
Sinclair Street, 1931	418-2
State Blvd., 211 East	418-2
Superior Street, 209 West	418-2
Smith Street, 3131	431-3
Somerset Lane, 1135	438-3
Superior and Clinton Street	446-2
Superior Street, east of Clinton	446-3
St. Martin Street, 517	454-3
Summit Street, 1448	454-3
State Blvd. and Spy Run Ave.	464-2
Superior Street, West and Fairfield	464-2
Smith Street, 2504	464-3
Spy Run Avenue, 1670	472-4
Spy Run Avenue, 1658	472-4
St. Martins Avenue, 451	472-4
State Blvd., from Spy Run Ave. to Clinton Street	474-3

STREET CUTS

- T -

Taylor St. and McKinley Ave.	- 28
Third Street, 628-632	- 70
Terrace Road, 2601	-104
Thompson Avenue, 2500 block (5 cuts)	-111
Thieme Drive and Nelson St.	-154
Thompson Avenue, 2000 block (alley)	-180
Tyler Avenue across Fourth Street	-184
Tyler Avenue, 1815	-189
Taber Street, 216 West	-212
Taber Street, 216 West	-217
Third Street, 1606	-229
Tacoma Avenue, 4230 (2)	-238
Tyler Avenue(Sidewalk from Spring St. 50 ft. North)	-241
Taber Street, 120 East	-283
Tecumseh Street&Tennessee Avenue, S.E.	-375
Third Street, 209	-396
Tyler Avenue and Ida Avenue	464-3
Thompson Ave., 150' west of Broadway	467-4
Third Street, 1625 West	483-3

- U -

U.S. 24 West at Illinois Road	-126
Union Street, 1015	460-2

- V -

Vance Avenue, 623	- 28
Vermont Ave. from Kentucky Ave. to alley east of Kentucky Ave.	- 30
Vance Avenue, 1204	- 32
Vance Avenue, 1212	- 32
Vermont Ave. from Crescent Ave. to alley east of Crescent	- 58
Vance Avenue, 1208	-149
Vance Avenue, 1018	-180
Vance Avenue, 1026	-212
Vance Ave., S.W. cor & Woodrow Ave.	-408-3
Vance Avenue, 718	-464-2

STREET CUTS

- W -

Wayne Street, 830 West	- 1
Weisser Park Avenue, 1928	- 1
Weisser Park Avenue, 1928	- 12
Wildwood Ave., 125 West (Cut is on Harrison St.)	- 17
Wagner Street, 625	- 28
Wayne Street, 331 West	- 28
Wildwood Avenue, 1113 West	- 32
Wayne St. and Comparet St.	- 32
Wildwood, 1119 West	- 41
Washington Road, 3310 West	- 58
Washington Road, 3300 North (4 cuts)	- 60
Winter Street, 3707	- 60
Wells and Huffman St., Southwest cor.	- 62
Wabash Avenue, 1417	- 65
Weisser Park Ave., 2007-2009-2013-	- 65
2015-2017-2021	- 65
Webster Street, 3401	- 70
Weisser Park Ave., 2025, 2026 and 2027	- 70
Walter Street, 1039	- 78
Williams St., West and Webster St. (2)	- 89
Washington Blvd., 124 West (alley)	-106
Weisser Park Ave., 2108 (2 cuts)	-106
Weisser Park Ave., 2207	-108
Wells Street, 1116 and 1129 (2 cuts)	-111
Wells Street, 1206, 1208 and 1212	-111
Wells Street, 1314	-111
Wayne Street, 439 East (brick alley)	-115
Wayne Street, 439 East (Concrete alley)	-115
Weisser Park Ave., 2925	-115
Weisser Park Ave., 1918, 1919	-122
Weisser Park Ave., 1924 (2 cuts)	-122
Weisser Park Ave., 2102, 2107	-122
Weisser Park Ave., 2115 and 2116 (2)	-122
Weisser Park Ave., 2118, 2122	-122
Weisser Park Ave., 2127 and 2129	-122
Weisser Park Ave., 2149 and 2150 (2)	-122
Weisser Park Ave., 4518	-126
Weisser Park Ave., 2132	-141
Weisser Park Ave., 2137 (2 cuts)	-141
Weisser Park Ave., 2138, 2141, and 2147	-141
Weisser Park Avenue, 2144	-149
Weisser Park Avenue, 2154	-149
Wayne St. and Anthony Blvd., S.E.Cor.	-158
Weisser Park Ave., 2210	-158
Weisser Park Ave., 2211, 2212 and 2216	-164
Wiebke Street, 30' West of Monroe	-164
Webster Street, 716	-189
Williams Street, 118 and 122 East (2)	-189
Wabash Avenue and Humphrey St.	-202
Webster Street, 3411 (2)	-238
Webster Street, 3405 (2)	-238
Wildwood Avenue, 432 East.	-247
Wells Street, 2510	-254
Wildwood Ave., E. and Barr St.	-260
Wallace Street, 1020	-279
Wiebke Street, 411	-283
Washington Street, 525 West (alley)	-303
Wildwood Ave., 119 West	-340
Washington Blvd., 527 West	-346
Webster Street, 3629 South	-346
Washington Blvd., 1401 west(on Garden)	-367
Wayne Street, 517 east	-375
Washington Blvd., 201 East	-384
Wells Street, 2420	-384
Wayne Street, 500 West	-384
Warsaw Street, (tunnel under at 510 E. Sherwood Terr.)	-303
Woodland Avenue, 221 West	-388
Warsaw Street, 3120	-396
Weisser Park Avenue, 2433	-403
Wayne St., 1544 East	438-3
Washington Blvd., 528 and 530 E.	441-3
Wayne & Lafayette Sts.	449-3
Wayne St., west of Webster St.	449-3
Wayne Trace, 2236	454-3
Weisser Park Ave., 3918 (alley alongside)	464-3
Wayne Street, 1109 East	483-3
Wayne Street, 1801 East	487-4

STREETS (PRIVATE CONTRACT)

- A -

Algonquin Pass (John R. Worthman, Inc.) 32

- B -

Buell Drive, 5400 to 5600 block (John R. Worthman, Inc.) - 50

- C -

Curdes Avenue from Kentucky Ave. to point 952 feet west -164 - 96

- D -

Drexel Blvd. from Abbott St. to Queen St., etc. (Lebrato Brothers) - 10 -201

- E -

- F -

- G -

- H -

Hazelwood Ave. from City Limits to Oak Grove Ave. (Hamilton Hunter)-10 -32

Holton Ave to Lot No. 541, Sect.4 Mt. Vernon Park Add. (also sidewalk on East side(Ralph L. Shirmeyer, Inc.) -60

Hillcrest, Section 1, Ralph L. Shirmeyer, Incorporated. Work completed -391

Huffman Street from Tyler Ave. west 170 feet - O. D. Marschand - John Lewis Co. 464-7

- I -

- J -

- K -

Kenwood Avenue between Crescent Ave. and 150' back from Anthony Blvd. -137

- L -

STREETS (PRIVATE CONTRACT)

- M -

Meda Pass (John R. Worthman) - 32

- N -

- O -

Owaissa Way (John R. Worthman) - 32

- P -

- Q -

- R -

- S -

- T -

- U -

- V -

- W -

Wendigo Lane (John R. Worthman) - 32
Woodhurst Blvd. from Tacoma to Fairfax Ave. (John R. Worthman, Inc.) 446-6

- X - Y - Z -

SIX MILLION DOLLAR WATER PROJECT

Contract No. 12 - Partial Payment No. 16 - Hagerman Construction Corp. - Filtration Plant Additions - $142,654.62 - 7

Tax Refund - Aaron and Sarah Schwartz - $64.69 - 13

Contract No. 10A - Change Order No. 4 - John Dehner, Inc. - Clearing and Improvement of Cedarville Reservoir - 16 - 15

Contract No. 10 - Change Order No. 3 of Wermuth, Inc. - Construction of Cedarville Dam and Reservoir - 15

Contract No. 10 - Partial Payment No. 8 - Wermuth, Inc. - $42,458.57 - 16

Option Agreement ordered paid - Leah and Mary Schwartz, et al - $18,000.00 - 18

Contract No. 12 - Partial Payment No. 17 - Hagerman Construction Corp. - Filtration Plant Additions - $82,139.35 - 36

Contract No. 12A - Partial Payment No. 1 - Dix-Kelly Electric Co., Inc. - Filtration Plant Switchgear - $3,456.99 - 43

Quit Claim Deed - R. Conway and Ruth Knapp - 34

Contract No. 10 - Change Order No. 4 - Wermuth, Inc. - $16,464.54 - 45 - 44 - 43

Invoice No. 2853 of Drury, McNamee and Porter dated December 17,1954 for engineering services rendered in October and November, 1954, in amount of $7,758.23 approved and ordered paid - 52

Contract No. 12 - Partial Payment No. 18 - Hagerman Construction Corp. - Filtration Plant Additions - $61,556.56 - 63

Quit Claim Deed - Samuel S. and Irene V. Schwartz - 67 - 66

Warranty Deed - Leah A. and Mary Schwartz - 68 - 67

Quit Claim Deed - Henry and Emma Zehr - 68

Contract No. 11D - Partial Payment No. 1 - Wallace and Tierman, Inc. Chlorination Equipment - $2,028.00 - 68

Claim of Kenneth R. Zent, Real Estate Broker - Commission $975.00 approved and ordered paid - 69

Claim of Paul W. Philips, City Attorney, for recording three deeds in amount of $3.30, approved and ordered paid - 69

Contract No. 11 - Division D - Sect. 2 - Partial Payment No. 1 - Fischer and Porter - Chlorination Equipment - $8,220.00 - 72

Contract No. 12A - Partial Payment No. 2 - Dix-Kelly Electric Co., Inc. - Filtration Plant Switchgear - $55,056.65 - 72

Invoice No. 2889 - Drury, McNamee and Porter dated January 25, 1955 for engineering services rendered in December, 1954, in amount of $3,254.77 approved and ordered paid - 92

Contract No. 10A - Partial Payment No. 5 - John Dehner, Inc., - Clearing Cedarville Reservoir - $6,849.79 - 96

Contract No. 11 - Partial Payment No. 2 - Fischer and Porter, Hatboro, Pa. Chlorination Equipment - $5,011.20 - 98

Contract No. 12 - Partial Payment No. 19 - Hagerman Construction Corp. - Filtration Plant Additions - $65,992.67 - 98

Contract No. 12 - Change Order No. 15 - Hagerman Construction Corp. - Filtration Plant Additions - $1,594.00 -103

Contract No. 10 - Partial Payment No. 9 - Wermuth, Inc. - $17,665.62 -103

SIX MILLION DOLLAR WATER PROJECT

Invoice No. 50 - Drury, McNamee and Porter dated February 14, 1955 for engineering services rendered in January, 1955 in amount of $2,132.79 approved and ordered paid -104

Contract No. 12A - Change Order No. 1 - Dix Kelly Electric Co. - Filtration Plant Switchgear - $1,997.68 -338 -110 -109

Contract No. 12 - Change Order No. 16 - Hagerman Construction Corp. - Filtration Plant Additions - $3,253.70 -110

Contract No. 12A - Partial Payment No. 3 - Dix-Kelly Electric Co., Inc. Filtration Plant Switchgear - $12,142.97 -121

Contract No. 12 - Partial Payment No. 20 - Hagerman Construction Corp. - Filtration Plant Additions - $70,109.41 -143

Contract No. 12 - Change Order No. 17 - Hagerman Construction Corp. - Filtration Plant Additions - $1,535.76 -166

Contract No. 12.- Change Order No. 18 - Hagerman Construction Corp. - Filtration Plant Additions - $1,007.89 -167

Contract No. 12 - Change Order No. 19 - Hagerman Construction Corp. Filtration Plant Additions - $538.43 -168 -167

Contract No. 12 - Change Order No. 20 - Hagerman Construction Corp. Filtration Plant Additions - $1,570.67 -168

Contract No. 12A - Partial Payment No. 4 - Dix-Kelly Electric Co., Inc. - Filtration Plant Switchgear - $5,483.25 -182

Contract No. 12 - Change Order No. 21 - Hagerman Construction Corp. - Filtration Plant Additions - $2,850.69 -188

Contract No. 12 - Partial Payment No. 21 - Hagerman Construction Corp. - Filtration Plant Additions - $67,651.87 -193

Invoice No. 114 - Drury, McNamee and Porter dated April 25, 1955, for engineering services rendered in February and March, 1955, in amount of $3,977.78 approved and ordered paid -204

Contract No. 12 - Change Order No. 23 - Hagerman Construction Co. - Filtration Plant Additions - $320.00 -277

Contract No. 11A - Change Order No. 1 - Chain Belt Co. - Coagulation and Settling Tank Equipment -291

Contract No. 12 - Partial Payment No. 22 - Hagerman Construction Co. - Filtration Plant Additions - $43,209.28 -291

Invoice No. 183 - Drury, McNamee and Porter dated June 9, 1955, for engineering services rendered in April and May, 1955, in amount of $2,048.14, approved and ordered paid -291

Contract No. 12 - Change Order No. 22 - Hagerman Construction Co. - Filtration Plant Additions - $508.62 -300

Contract No. 12 - Change Order No. 24 - Hagerman Construction Corporation - Filtration Plant Additions - $16,867.75 -300

Quit Claim Deed - Joseph and Nellie Stucky - RES. NO. 876 -326

Ruth Humbrecht - Settlement of land acquired for Cedarville Dam Project - $900.00 - approved and ordered paid. RES. NO. 876 AMENDED -327

Contract No. 12A - Partial Payment No. 5 - Dix-Kelly Electric Co., Inc. Switchgear - $6,768.35 -338

Contract No. 11C - Partial Payment No. 3 - Omega Machine Co. - Chemical Feeding Equipment for Filtration Plant - $12,659.80 -338

SIX MILLION DOLLAR WATER PROJECT

Contract No. 11D - Partial Payment No. 2 - Chlorination Equipment for Filtration Plant - $507.00	-338
Invoice of Richard A. Smith, Attorney, for services rendered from October 1, 1954 to July 15, 1955 - $235.00 - approved and ordered paid	-339
Settlement of Land - Ezra D. and Ethel P. Klopfenstein - $1100.00 - RES. NO. 876 AMENDED	-339
Quit Claim Deed - Joseph and Nellie Stuckey	-350
Quit Claim Deed - Ruth E. and Fred Humbrecht	-351
Quit Claim Deed - Ethel P. Klopfenstein	-359 -358
Contract No. 12 - Partial Payment No. 23 - Hagerman Construction Co. - Filtration Plant Additions - $165,075.65 - approved and ordered paid	- 374
Contract No. 11A - Partial Payment No. 5 - Chain Belt Co. - Primary and Secondary Tank Equipment for Filtration Plant - amount $7,787.93	419-13
Contract No. 11B - Partial Payment No. 3 - Link Belt Co., Conveyor Equipment for Filtration Plant - Amount $5,026.00	419-14
Invoice No. 268a - Drury, McNamee and Porter dated August 22, 1955 for engineering services rendered in June and July , 1955, in amount of $4,934.76, approved and ordered paid	443-14
Invoice No. 307 - Drury, McNamee and Porter dated September 15, 1955 for engineering services rendered in August, 1955, in amount of $905.17 approved and ordered paid	443-15
Contract No. 12 - Partial Payment No. 24 - Hagerman Construction Corp. - Filtration Plant Additions - $104,259.91	453-22
Contract No. 12 - Change Order No. 25 - Hagerman Construction Corp. Filtration Plant Additions - $1,698.00	477-18
Invoice No. 350 - McNamee, Porter and Seeley dated October 12, 1955 for engineering services rendered in September, 1955, in amount of $2,263.90, approved and ordered paid	478-19

FRONT

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, November 18, 1954
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2026 North Clinton Street; 2023 Parnell Avenue; 1401 Pettit Avenue; 1923 East Pontiac Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 600-612 South Calhoun Street; 2306 Florida Drive; 1226 Nuttman Avenue; 830 West Wayne Street; 1928 Weisser Park Avenue.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Glenn L. Fisher, construct curb walk and sidewalk at 133 West Fleming Avenue,
F.J. Tibbitts, Const. Inc., replace sidewalk at 151 East Wildwood Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Grewe Construction, Inc.,	21 ft. cut and 16 ft. drive	at	3616 South Calhoun St.,
Grewe Construction, Inc.,	30 ft. cut and 20 ft. drive	at	532 West Main Street,
S and S Builders,	13 ft. cut and 8 ft. drive	at	501 Charlotte Avenue,
Omar Zumbrun and Son,	40 ft. cut and 30 ft. drive	at	1728 Harrison Street,
John F. Fox,	23 ft. cut and 18 ft. drive	at	1524 Hurd Street,
John Dehner, Inc.,	32 ft. cut and 22 ft. drive	at	S.W. Cor. State and Sherman,
F. J. Tibbitts Const. Inc.	30 ft. cut and 20 ft. drive	at	2610 South Webster Street,
F. J. Tibbitts Const.Inc.	20 ft. cut and 15 ft. drive	at	151 East Wildwood Avenue,

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the improving of Wayne Trace from the east property line of Pontiac Street to the south property line of Oxford Street, the cost of construction will be shared jointly by the County and State.

Motion was made, seconded and carried that permission be granted to R. J. LEININGER AND SONS, to make an 8 inch sewer tap at the Southeast corner of Hanna Street and Hayden Street in an existing catch basin line behind the basin.

Motion was made, seconded and carried that the following Appointment of Appraisers be made a matter of record:

STATE OF INDIANA) IN THE ALLEN CIRCUIT COURT
)
COUNTY OF ALLEN) No. 26900

ORDER OF APPOINTMENT OF APPRAISERS

Pursuant to the request of the Common Council of the City of Fort Wayne, Indiana, as set forth by its Resolution No. 97, duly adopted by it on the 19th day of October, 1954, and approved by the Mayor of said City on the 26th day of October, 1954, I hereby appoint DAVID SCHWARTZ, IRVING W. RIFKIN and MEYER RUCHMAN, three disinterested freeholders of the City of Fort Wayne, Indiana, to appraise the following described personal property in Allen County, Indiana, property of the City of Fort Wayne, Indiana, to-wit:

> All miscellaneous, obsolete and damaged metal scrap presently in the custody of the Street Department, the Sewer Utility, the Electric Utility and the Water Utility and located variously at the yards of the Street Department on Clinton Street, of the Sewer Department on Clinton Street, at the Sewage Treatment Works on Dwenger Avenue, at the Power Plant on Clinton Street, at the Water Construction yards on Sherman Boulevard, at the Light Construction yards on Clinton Street, at the City Utilities Warehouse at Superior and Calhoun Streets, and at the Three Rivers Filtration Plant,

with a view to the sale of the same, and of such appraisal make due return to the Board of Public Works of the City of Fort Wayne, Indiana.

Dated: November 8, 1954

WILLIAM H. SCHANNEN, (Signed)
Jude Allen Circuit Court

With a view of the sale of the above described personal property, property of the City of Fort Wayne, the appraisers fixed the value thereof at $6,452.00.

CIRCUIT COURT, ALLEN COUNTY
FILED
Elton L. Marquart
Clerk
1954 Nov. 8 A. M. 9:16

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the sale of certain Scrap Iron and Steel, Brass, Aluminum, Lead, Copper and Zinc of the City Utilities be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 23rd and 30th days of November, 1954, and that Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) and from day to day thereafter until all of the junk has been sold, be fixed the date and time when the Board will receive and open saaled proposals for the same.

Motion was made, seconded and carried that the following Agreement be made a matter of record:

AGREEMENT

THIS AGREEMENT, Made this 18th day of November, 1954, by and between CITY OF FORT WAYNE, by and through its MAYOR and BOARD OF PUBLIC WORKS, hereinafter called CITY, and SELECT SEEDS, INC., an Indiana corporation, hereinafter called CORPORATION, WITNESSETH:

WHEREAS, on April 30, 1909, there was conveyed to the CITY OF FORT WAYN for street purposes only, by deed recorded in Deed Record 205, page 441 in the office of the Recorder of Allen County, Indiana, a strip of land forty (40) feet wide and eight hundred (800) feet in length along the East side of what is now the Pennsylvania-G. R. & I. Railroad right-of-way, which strip is particularly described as follows, to wit:

> Beginning at a point where the South line of Main Street in the City of Fort Wayne intersects the East line of the Grand Rapids and Indiana Railroad Company, right-of-way; thence South along the East line of said right-of-way eight hundred (800) feet; thence East forty (40) feet; thence North eight hundred (800) feet parallel with the East line of said Grand Rapids and Indiana Railroad right-of-way to the South line of Main Street; thence West along the South line of Main Street to the place of beginning,

which street is now named and known as Edgerton Street; and

NOW, THEREFORE, in consideration of the foregoing and the covenants and agreements hereinafter provided to be performed and complied with by CORPORATION, City hereby consents, permits, authorizes and grants to CORPORATION the exclusive right and privilege to operate, use and maintain a single track railroad line in, on, along and over the East seven and one-half (7½) feet of Edgerton Street from the South end of Edgerton Street Northward for a distance of approximately three hundred (600) feet to a terminal point at the South edge of the Junk Ditch.

It is understood and agreed that the consent, permission, authority and grant herein given are granted upon the following terms and conditions as set out in the AGREEMENT on file in the office of the Board of Public Works, and is subject to Council approval.

Motion was made, seconded and carried that the following agreement be made a matter of record:

CONTRACT FOR THE SALE OF REAL ESTATE

THIS AGREEMENT, Made and entered into in duplicate this 18th day of November, 1954, by and between SAMUEL APPEL and CHIMA APPEL, his wife hereinafter called "Sellers", and the City of Fort Wayne, Indiana, a municipal corporation, by and through its Mayor and the Board of Public Works, for the use and benefit of its Sewer Utility, hereinafter called "BUYER",

WITNESSETH THAT, in consideration of the mutual covenants and agreements hereinafter set forth, it is agreed by and between the parties hereto as follows:

1. Sellers shall sell to Buyer, for the sum of Seventy Thousand Dollars ($70,000.00) which price Buyer shall pay to Sellers in accordance with the terms hereinafter provided, the following described real estate in Allen County, Indiana, to-wit:

Lots numbered One Hundred Seventy-six (176) One Hundred Seventy-seven (177) and One Hundred Seventy-eight (178) in Lewis Addition to the City of Fort Wayne, according to the recorded plat thereof;

together with all buildings and other improvements located thereon and all equipment located thereon (except office furniture), including but not limited to the following:

One (1) 10-ton capacity driveway scale,

Two (2) 3-ton electric cranes complete with motor generator sets,

One (1) electric power shears complete with motor,

One (1) small platform scale,

One (1) small portable scale,

One (1) office safe, and

Two (2) hand-operated traveling cranes.

Motion was made, seconded and carried that the contract be approved by the Board, subject to the approval of the Owner and the Council, and that the Contract in the amount of $70,000.00 be ordered sent to the Council at their next Regular Meeting, Tuesday, November 23, 1954, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 895-1954, which provides for the opening and laying out, particularly by establishment of the grade, of Tyler Avenue in the City of Fort Wayne from the center line of Yale Drive north to Harvard Drive as said street is presently platted and shown on the recorded plat thereof; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare an assessment roll of benefits and damages for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain Improvement Resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Local Sewer Improvement Resolution Number 567-1954, Section 3, Section 4 and Section 5:

567 - Section 3 - which provides for the construction of a 12" and 15"
pipe sewer in and along the easement between Webster Street and
McClellan Street from Fairfax Avenue north a distance of 1125 + -
lineal feet. Drawing No. SY-10267 and 10268.
567 - Section 4 - which provides for the construction of a 12" and 15"
pipe sewer in and along the easement between McClellan Street and
Hoagland Avenue from Fairfax Avenue north a distance of 1123 + -
lineal feet. Drawing No. SY-10269 and 10270.
567 - Section 5 - which provides for the construction of a 12" and 15"
pipe sewer in and along the easement between Hoagland Avenue and
McClellan Street from Fairfax Avenue south a distance of 1635 + -
lineal feet. Drawing No. SY-10271-10272-10273.

which sewers are intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adpated for receiving sewage from collateral drains; after hearing all persons who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 567-1954, Section 3, Section 4 and Section 5, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 23rd and 30th days of November, 1954, and that Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 588-1954, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along the first alley north of Oxford Street from Adams Street to the first alley west of Wayne Trace and terminated in a standard manhole, said sewer shall be 12 inches in diameter; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 588-1954, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 23rd and 30th days of November, 1954, and that Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

Motion was made, seconded and carried that the following quotations for 100,000 pounds of Weatherproof Wire, for the City Utilities be made a matter of record:

Protective Electric	-	$ 37,474.00
General Electric	-	37,920.00
National Mill Supply	-	37,932.00
Graybar Electric	-	38,695.00
Westinghouse Electric	-	38,847.42

Upon recommendation of FREDERICK P. FEUSTEL, General Superintendent of the City Utilities, motion was made, seconded and carried that a purchase order be issued to PROTECTIVE ELECTRIC SUPPLY COMPANY (Subject to the approval of the Common Council):

100,000 lbs of Weatherproof Wire, to be shipped only upon formal request in the approximate quantities and sizes as follows:

10,000 lbs.	#8 Solid, MHD,TB, WP, Copper Wire, in coils		$40.15	cwt.
25,000 lbs.	#6 Solid, MHD,TB, WP, Copper Wire, in coils		38.40	"
30,000 lbs.	#2 " " " "		37.05	"
30,000 lbs.	2/0 stranded MHDTB " " on reels		36.48	"
2,500 lbs.	350,000 CMSD TB WP " "		36.00	"
1,500 lbs.	500,000 CMSD " " "		36.00	"
1,000 lbs.	750,000 CMSD " " "	E131.13	36.00	"

Shipment to be made via truck.

Reel Deposits extra - no cash discount
Firm Price, - 120 days
1/2% - 10 days on wire

As per your quotation November 2, 1954.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4328 - which provides for the improving of the alley between Euclid Avenue and Central Drive from the south property line of the first alley south of Drexel Boulevard to the north property line of Oxford Street;
4329 - which provides for the improving of the alley between Kelly Drive and Geller Street from the north property line of Spring Street to the north property line of the first alley north of Spring Street;
4330 - which provides for the improving of the first alley south of McKinnie Avenue from the east property line of Smith Street to the west property line of Bowser Avenue;
there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions numbered 4328, 4329 and 4330, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 23rd and 30th days of November, 1954, and that Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST(10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4331-1954, which provides for the improving of the alley between High Street and Third Street from the west property line of Clark Street to the east property line of Barthold Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 44.45% of the resident property owners affected; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolution Number 4331-1954, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 23rd and 30th days of November, 1954, and that Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST (10:00 o'clock A.M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution..

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4332-1954, which provides for the improving of the alley between Hanna Street and Weisser Park Avenue from the south property line of Senate Avenue to the north property line of Congress Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 33.33% of the resident property owners affected; there being no further obkections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seonded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolution Number 4332-1954, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 23rd and 30th days of November, 1954, and that Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST (10:00 o'clock DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4326-1954, which provides for the construction of sidewalk on both sides of Eidth Avenue from the north property line of Melrose Avenue to the south property line of State Boulevard, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 85.71% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Sidewalk Improvement Resolution Number 4326-1954, be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4327-1954, which provides for the construction of sidewalk on both sides of North Highlands Boulevard from the south property line of State Boulevard to the south property line of Lots No. 15, State Boulevard Addition and No. 229, North Highlands Addition, Section "N", Block 13; there having been presented a remonstrance, which after a chedk-up was found to contain the signatures of 100% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Sidewalk Improvement Resolution Number 4327-1954, be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 582-1954, which provides for the construction of a 12" pipe sewer commencing at the intersection of the first easement north of Rudisill Boulevard and the first easement east of Central Drive, thence northerly a distance of 593 ≠ - lineal feet and terminating in a standard manhole, as shown on Drawing SY-10425, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assesed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that Partial Payment No. 16, dated October 29, 1954, of HAGERMAN CONSTRUCTION CORPORATION, for Contract No. 12, Filtration Plant Additions, in the amount of One Hundred Forty-two Thousand Six Hundred Fifty-four and 62/100 Dollars ($142,654.62) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. h. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, November 23, 1954
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 1728 N. Harrison Street; 1730 N. Harrison Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2808 Bowser Avenue; 430 East Main Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Andrew Schlaudroff, replace sidewalk at 928 Savilla Avenue.
Andrew Schlaudroff, replace sidewalk at 517 E. Leith Street.
Thomas - Pretorius, replace sidewalk at 4219 Holton Avenue.

Motion was made, seconded and carried that the following driveway application be granted:

Glenn L. Fisher, 22 ft. cut and 17 ft. drive at 133 West Fleming Avenue.

A petition was received providing for the vacation of Hazelwood Avenue, including the center park strip from the east property line of Crescent Avenue to the southwest property line of Lot 9, St. Joseph Park Addition. And for the opening of a new Hazelwood Avenue from the east property line of Crescent Avenue to the west property line of Oak Grove Avenue to a width of 60 feet. The center line of said opening shall be a line 57.5 feet north of the northeast corner of Lot 45, Paramount Place Addition and 57.5 feet north of the northwest corner of Lot 68, Paramount Extended Addition. Motion was made, seconded and carried that the aforesaid petition be referred to Robert Y. Adams, Planning Director, for investigation and report.

A petition providing for the paving of the alley between Eckart Street and Drexel Boulevard from the east property line of Euclid Avenue to the west property line of Central Drive to a width of ten (10) feet, was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the alley between Euclid Avenue and Central Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street to a width of ten (10) feet, was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Thursday, the 18th day of November, 1954, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider further objections or remonstrances against Improvement Resolution Number 4331-1954, which provides for the improving of the alley between High Street and Third Street from the west property line of Clark Street to the east property line of Barthold Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 44.45% of the resident property owners affected; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original. Motion was further made, seconded and carried that Notice to Contractors of the work to be performed under the aforesaid Improvement Resolution be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 23rd and 30th days of November, 1954, and that Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST (10:00 A. M. DST) be fixed the date and time when the Board would receive and open sealed proposals for the work to be performed under the aforementioned resolution - - - however, upon a further check-up of the aforesaid remonstrance in the City Engineer's office, it was found to contain the signatures of 66.67% of the resident property owners affected. In the meeting of Tuesday, November 23, 1954, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) after careful consideration by the Board, motion was duly made, seconded and carried that all action previously taken in the aforesaid Improvement Resolution BE RESCINDED.

The Sewer Engineer now submitted plans, specifications and estimate for the construction of a sewer in and along the first easement north of Chestnut Street from Birchwood Avenue to Holly Avenue, as more fully set out in Local Sewer Improvement Resolution Number 589-1954, which plans, specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 589 - 1954

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts, thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the first easement north of Chestnut Street from Birchwood Avenue to Holly Avenue. Said sewer shall be 12 inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the providions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installments, with interest at the rate of five per cent, per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolution Number 589-1954, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 26th day of November and the 3rd day of December, 1954, and that Thursday, the 16th day of December, 1954, at 6:30 o'clock P. M. CST. (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the aforegoing resolution, also the date and time when it will consider confirming the same.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4291 - which provides for the improving of Oakland Street from the north property line of Margaret Avenue to the south property line of State Boulevard;
4292 - which provides for the improving of Florence Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue;
4293 - which provides for the improving of St. Mary's Avenue from the north property line of Breck Street to its southern terminus.
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 26th and 27th days of November, 1954, and that Thursday, the 2nd day of December, 1954, at 6:30 o'clock P. M., CST,(7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

Motion was made, seconded and carried that the Invoice of DAILEY ASPHALT PRODUCTS COMPANY, INC., for Improvement Resolution Number 4303-1954, which provides for the improving by resurfacing Rockhill Street from the north property line of Berry Street to the south property line of Main Street, in the amount of $2,163.00 be approved and ordered paid from the Street Rehabilitation Fund.

Motion was made, seconded and carried that the Invoice of DAILEY ASPHALT PRODUCTS COMPANY, INC., for Improvement Resolution Number 4315-1954, which provides for the improving of Cherokee Road from the north property line of Spring Street to the west property line of Fairhill Road, in the amount of $5,512.30 be approved and ordered paid from the Street Rehabilitation Fund.

Motion was made, seconded and carried that the Invoice of BROOKS CONSTRUCTION COMPANY, for Improvement Resolution Number 4317-1954, which provides for the improving by resurfacing Holton Avenue from the south property line of Buchanan Street to the north property line of Pontiac Street, in the amount of $10,088.70 be approved and ordered paid from the Street Rehabilitation Fund.

Motion was made, seconded and carried that permission be granted to MOELLERING CONSTRUCTION COMPANY, to construct the following: Hazelwood Avenue from the City Limits west 1600 feet to Oak Grove Avenue with seven (7) inch plain concrete, to a width of 27 feet with four (4) inch rolled curb. Work done for Hamilton Hunter, who is to pay all cost of same.

Motion was made, seconded and carried that permission be granted to R.J. LEININGER & SONS, to improve Drexel Boulevard from Abbott Street to Queen Street and Manford Avenue to Oxford Street with the following: a six (6) inch base of No. 1 stone and rolled with a ten ton roller, after the heavy truck traffic is finished with building homes, they will top it with No. 63 crushed stone and roll it with a ten ton roller. Curb and gutter will also be constructed in accordance with the standard specifications and approval of the City Engineer. Work done for LEBRATO BROTHERS, who are to pay all cost of same.

Motion was made, seconded and carried that the Regular Meeting of Thursday, November 25, 1954, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be POSTPONED until Friday, November 26, 1954, at 6:30 o'clock P. M. CST, (7:30 o'clock P. M. DST).

The Board then upon Motion adjourned.

B. Severson

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Friday, November 26, 1954
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the following pavement be granted: 1019 McKee Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 514 East Berry Street; 2722 Oliver Street; 1928 Weisser Park Avenue; 715 St. Mary's Avenue; 1114 Summit Street; 1023 South Calhoun Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

James Millraney, replace sidewalk at 305 East DeWald Street.
PNG, Incorporated, replace sidewalk at 2001 East Pontiac Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Floyd W. Hoffman, 40 ft. cut and 30 ft. drive at 452 Bass Street.
Dick Lehman, 16 ft. cut and 11 ft. drive at 3330 N. Washington Road.

A petition was received providing for the installation of improved lighting on South Harrison Street between Main Street and the Nickel Plate Railroad. Improved lighting to be 30' steel posts with 15,000 lumen fixtures. Motion was made, seconded and carried that the Electrical Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

COIL CONSTRUCTION COMPANY, INC., reported the work completed under Improvement Resolution Number 4265-1954, which provides for the improving of Reed Street from the south property line of McKinnie Avenue to the north property line of Capitol Avenue, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

L. W. DAILEY CONSTRUCTION COMPANY, INC., reported the work completed under Improvement Resolution Number 4289-1954, which provides for the improving of the alley between Knitters Avenue and Runnion Avenue from the north property line of Morrison Avenue to the south property line of the first alley north of Morrison Avenue, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

L. W. DAILEY CONSTRUCTION COMPANY, INC., reported the work completed under Improvement Resolution Number 4298-1954, which provides for the improving of Archer Avenue from the east property line of Franklin Avenue to the west property line of Jessie Avenue, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

DAILEY ASPHALT PRODUCTS COMPANY, INC., reported the work completed under Improvement Resolution Number 4318-1954, which provides for the improving of Union Street from the south property line of Main Street to the north property line of Washington Boulevard. motion was made, seconded and carried that their Invoice in the amount of $3,577.40 be approved and ordered paid from the Street Rehabilitation Fund.

Motion was made, seconded and carried that the following Tax Refund be made a matter of record:

PROPERTY ACQUIRED IN CEDAR CREEK TOWNSHIP, ALLEN COUNTY, INDIANA
BY THE CITY OF FORT WAYNE, INDIANA

Aaron and Sarah Schwartz
Name of Seller

	Acres Acquired	1950 Assessed Valuation	Total Value
Crop Land	34.25	$50.00 per acre	$1712.50
Forest Reserve	9.08	1.00 per acre	$ 9.00
Other Land	4.77	2.00 per acre	$ 9.00
Lots 110-111-131-132-133C		30.00	150.00
TOTAL TRANSFERRED TO FORT WAYNE	48.10A		$1880.50
		1953 Tax Rate @ $3.44	
		Tax Due from Fort Wayne	$ 64.69

The Board then upon motion adjourned.

R. J. Swanson
Frank K. Ross
Orin M. Dowling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, November 30, 1954
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement on Senate Avenue at Warsaw Street be granted.

Motion was made, seconded and carried that the application of Ellison L. Meier to replace sidewalk at 415 West Creighton Avenue be granted.

Motion was made, seconded and carried that the application of Paul Taylor to make a cut into the curbing to a width of 17 feet and to construct a driveway to a width of 9 feet at 921 Ewing Street be granted.

In accordance with a report received from Robert Y. Adams, Planning Director, with reference to a petition referred to him Novemver 9, 1954, which provides for the vacation of a 5-foot alley beginning at a point 143 feet north of the southwest corner of Lot 1, Elizabeth Hanna's Subdivision of part of Lots 8 and 17 in Hanna's Plat "C", Section 36, Township 31 North, Range 12 East; thence west a distance of 213 feet; thence north and parallel with the west line of said Lot 1 of said Subdivision a distance of 5 feet; thence east and parallel with the south line of the real estate herein described a distance of 213 feet to the west line of said Lot 1 of said Subdivision; thence south on the west line of said Lot 1 of said Subdivision a distance of 5 feet to the place of beginning, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

In accordance with a report received from Robert Y. Adams, Planning Director, with reference to a petition referred to him November 23, 1954, which provides for the vacation of Hazelwood Avenue, including the center park strip from the east property line of Crescent Avenue to the southwest property line of Lot 9, St. Joseph Park Addition; and for the opening of a new Hazelwood Avenue from the east property line of Crescent Avenue to the west property line of Oak Grove Avenue to a width of 60 feet. The center line of said opening shall be a line 57.5 feet north of the northeast corner of Lot 45, Paramount Place Addition, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

Motion was made, seconded and carried that the specifications for the Printing and Publication of the Proceedings of the Common Countil of Fort Wayne, Indiana, be approved, and Notice to Printers and Publishers be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 2nd and 9th days of December and that Tuesday, the 14th day of December, 1954, at 9:00 o'clock A. M. CST (10;00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the printing of the PROCEEDINGS OF THE COMMON COUNCIL OF FORT WAYNE, INDIANA, FOR THE YEAR 1955, all in accordance with 48-1406 of Burns Annotated Indiana Statutes of 1933, 1950 Replacement.

The City Engineer submitted a primary assessment roll for the work performed under Local Sewer Improvement Resolution Number 567 - Section 1, 1954, which provides for the construction of a sewer in and along the alley between Calhoun Street and Harrison Street from Fairfax Avenue to Pettit Avenue, motion was made, seconded and carried that the same be and is hereby APPROVED and that

Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 6th and 13th days of December, 1954, and that Thursday, the 16th day of December, 1954, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolution or against the assessment roll as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvement in the amounts named on said assessment roll.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4251 - which provides for the improving by draining, grading, stoning and graveling Stanford Avenue from the north peoperty line of Lot No. 395, Poinsett Park Addition to the south property line of Trinity Boulevard;
4252 - which provides for the improving by draining, grading and graveling Trinity Boulevard from the west property line of Cambridge Boulevard to the east property line of Tyler Avenue;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 6th and 7th days of December, 1954, and that Thursday, the 9th day of December, 1954, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

Motion was made, seconded and carried that the following Change Order be made a matter of record:

Change Order No. 3 Contract No. 10 Date: November 19, 1954

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: WERMUTH, INCORPORATED, 1036 St. Mary's Avenue, Fort Wayne, Indiana

Contract No. 10 Title: Construction of Cedarville Dam and Reservoir

To the Contractor named above:

Whereas the City of Fort Wayne acquired construction rights to the triangular piece of land at the northeast corner of the P. A. Leichty property and thereby provided right-of-way for a direct approach of the access road to the Parking Lot at the Cedarville Dam.

Now, therefore, under the above Contract and by authority of the City you are hereby directed to grade and gravel an enlarged parking area, and grade and gravel a new direct connecting road to (provide a triangular turn around for the access road at the east side of) the dam and to (add to) the contract sum on this account the sum determined on the following basis: A lump sum of Eight Hundred Twenty-Five and no/100 Dollars ($825.00)

Recommended: Drury, McNamee & Porter By S. D. PORTER (SIGNED)

Accepted: November 23, 1954

Motion was made, seconded and carried that the following Change Order be made a matter of record:

Change Order No. 4 Contract No. 10A Date: November 30, 1954

Project: City of Fort Wayne, Indiana Water Works Improvements

Contractor: JOHN DEHNER, INCORPORATED

Contract No. 10A Title: Clearing and Improvement of Cedarville Reservoir.

To the Contractor named above:

WHEREAS it is necessary to drain surface water and seepage water from the down stream side of the emergency embankment and flashboard section of the Cedarville Dam into the old river channel

Now, therefore, under the above Contract and by authority of the City you are hereby directed to furnish and install 1,050 feet, more or less, of 12" C-14 concrete pipe with inlet and corrugated culvert pipe outlet, installed as shown on City Utility Drawing Y-10128 at a cost of $1.89 per lineal foot and approximately $75.00 for the inlet and culvert, and to add to the contract sum on this account the sum determined on the following basis: Approximately Two Thousand Fifty-Nine and 50/100 ($2,059.50) Dollars.

Recommended: Drury, McNamee & Porter BY________________________

Accepted Date: November 30, 1954 CONTRACTOR: JOHN DEHNER, INC.,

By JOHN DEHNER, (Signed)
President

Motion was made, seconded and carried that Partial Payment No. 8, of WERMUTH, INCORPORATED, dated November 19, 1954, in the amount of Forty-Two Thousand Four Hundred Fifty-Eight and 57/100 Dollars ($42,458.57) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Invoice No. 3, of THE WEIKEL CONSTRUCTION COMPANY, INC., dated November 29, 1954, for retainage withheld on Invoice No. 2 under CONTRACT NO. 66-1954, BALDWIN DRAIN RELIEF SEWER, in the amount of $1,656.27 be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that the Invoice of P.N.G., INCORPORATED, dated November 29, 1954, for 519.35 ton of #3 Stone additional, in connection with the improving of Street Improvement Resolution Number 4252-1954, which provides for the improving by draining, grading and graveling Trinity Boulevard from the west property line of Cambridge Boulevard to the east property line of Tyler Avenue, in the amount of $1,765.79 be approved and same ordered paid from the Street Rehabilitation Fund.

Motion was made, seconded and carried that following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation
117 East Columbia Street
Fort Wayne, Indiana

Change Order No. 1
Date: October 18, 1954

Re: Fort Wayne, Indiana - Grade Elimination Project

You are hereby authorized to proceed with changes necessary in sewer and drainage arrangements in Clay Street in connection with grade elimination project at Fort Wayne, Indiana at an estimated cost of $1,460.00 as per your proposal of October 12, 1954, on file.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, December 2, 1954
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 3612 South Calhoun Street; 826 East Columbia Avenue.

Motion was made, seconded and carried that the application of Robert J. Gaskill, to make a cut into the pavement on East Berry Street, 40 feet east of the west property line of Lafayette Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2222 Brown Street; 1710 Cass Street; 1104 Charlotte Avenue; 345 Dalgren Avenue; 2408 Gay Street; 2642 Sherman Boulevard; 125 West Wildwood Avenue (cut is on Harrison Street).

Motion was made, seconded and carried that the application of Rutherford B. Keener, to replace sidewalk and curb walk at 1018 and 1020 East Columbia Avenue be granted.

Motion was made, seconded and carried that the following driveway applications be granted:

Fred H. Federspiel,	15 ft. cut and 10 ft. drive at 2730 Cambridge Drive,
Fred H. Federspiel,	16 ft. cut and 11 ft. drive at 2231 Charlotte Avenue,
Paul Taylor,	17 ft. cut and 9 ft. drive at 2627 Lynn Avenue.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications and estimate of cost for the improving of Pettit Avenue from Calhoun Street to Fairfield Avenue, with 7 inch Reinforced Concrete and drainage.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 897-1954, which provides for the vacation of portions of Dock Street from Harrison Street to Barr Street; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare an assessment roll of benefits and damages for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 896-1954, which provides for the opening of a fifty (50) foot wide street from the south property line of Main Street to the northwest property line of Manufacturer Avenue and the north property line of Illinois Street, to be known as Runnion Avenue; there being a remonstrance presented against the aforesaid Declaratory Resolution by The New York Central Railroad Company, by Harry H. Hilgemann, its Attorney, motion was made, seconded and carried that the confirmation of same be TAKEN UNDER ADVISEMENT.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 898-1954, which provides for the vacation of a portion of Barr Street, motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER ADVISEMENT.

This being the date and time previously fixed by the Board when it would hear abd consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 583-1954, which provides for the construction of a local sewer in and along Abbott Street from the first easement north of Rudisill Boulevard south a distance of 1365 ≠ - lineal feet and terminating in a standard manhole, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions numbered:

4291 - which provides for the improving of Oakland Street from the north property line of Margaret Avenue to the south property line of State Boulevard;
4292 - which provides for the improving of Florence Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue;
4293 - which provides for the improving of St. Mary's Avenue from the north property line of Breck Street to its southern terminus;
4295 - which provides for the improving of the alley between Monroe Street and Hanna Street from the south property line of Dalman Avenue to the north property line of Oxford Street;

also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that the Option Agreement for the land purchases for the Cedarville Dam and Reservoir Project, passed by the Common Council at their regular meeting of Tuesday, February 19, 1952, at 8:00 o'clock P. M., and signed by the Mayor on the 21st day of February, 1952, be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay the same as follows:

The Option Agreement of Leah and Mary Schwartz, under General Ordinance No. 2540 in the amount of $18,000.00 for 55.78 acres of land, more or less, acquired for the improvements of the Cedarville Dam and Reservoir Project.

The check is to be written as follows: Mary Schwartz and Leah Schwartz, and Carl Osterman, their Attorney, and Samuel Schwartz and McAdams, Busse and Lincoln, his Attorneys.

Motion was made, seconded and carried that Purchase Order No. 7897 of REMINGTON - RAND, INC., Indianapolis, Indiana, dated December 1, 1954, to re-district approximately 47,000 City Utility Customer Accounts @ $398.90 per M in keeping with proposal of June 24, 1954, in the amount of $18,748.30 est. be approved and ordered sent to the Council at their next regular meeting Tuesday, December 14, 1954, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST)

Motion was made, seconded and carried that the invoice of THE NEW YORK, CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated November 17, 1954, for the City's proportion of expense in connection with grade crossing elimination project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $83,025.16 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

The Board then upon motion adjourned.

B J Swanson

Frank K. Ross

Orin M. Wahlberg

BOARD OF PUBLIC WORKS

ATTEST: J. W. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, December 7, 1954
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 535 Baxter Street; 3100 and 3208 Broadway (2 cuts); 1320 Eliza Street; 1438 West Fourth Street; 2803 and 2807 Gay Street; 3102 Lillie Street; 4215 Oliver Street.

Motion was made, seconded and carried that the following resolution for amendment of assessment roll be adopted and made a matter of record:

RESOLUTION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE:

1. That so much of Declaratory Resolution No. 876-1953, heretofore adopted on the 15th day of September 1953 and confirmed October 8, 1953, as pertains to the condemnation of the following described real estate owned by R. Conway Knapp and Ruth L. Knapp, to-wit:

> Parts of Sections Twenty-two (22) and Twenty-seven (27), Township Thirty-two (32) North, Range Thirteen (13) East, in Allen County, State of Indiana, described as follows, to-wit:
>
> Beginning at the southeast corner of the Southwest Quarter ($\frac{1}{4}$) of Section Twenty-two (22), Township Thirty-two (32) North, Range Thirteen (13) East in Allen County, State of Indiana; thence north one hundred eighty-one and five tenths (181.5) feet; thence west one hundred eighty-one and five tenths (181.5) feet; thence north one hundred eighty-one and five tenths (181.5) feet; thence west seven hundred four (704.0) feet to the low water mark on the east bank of the St. Joseph River; thence southeasterly along said low water mark of the east bank of the St. Joseph River to the south line of said Southeast Quarter ($\frac{1}{4}$) of Section Twenty-two (22); thence continuing along said low water mark of the St. Joseph River in a southerly direction, a distance of two hundred seven (207) feet; thence east two hundred twelve (212.0) feet; thence north ninety-nine (99.0) feet; thence east four hundred twelve and five tenths (412.5) feet to the east line of the Northeast Quarter ($\frac{1}{4}$) of the Northwest Quarter ($\frac{1}{4}$) of Section Twenty-seven (27); thence north along said east line a distance of ninety-three and seventy-two hundredths (93.72) feet to the place of beginning, containing seven and seventy-eight hundredths (7.78) acres of land, more or less;

be and the same is hereby amended to read as follows:

> Parts of Sections Twenty-two (22) and Twenty-Seven (27), Township Thirty-two (32) North, Range Thirteen (13) East, Allen County, Indiana, being more particularly described as follows, to-wit:

Commencing at the southeast corner of the Southwest Quarter ($\frac{1}{4}$) of Section Twenty-two (22), Township Thirty-two (32) North, Range Thirteen (13) East, thence north one hundred twenty-seven (127) feet; thence north eighty-nine degrees (89°) eleven (11') minutes west one hundred twenty-five and five tenths (125.5) feet; thence north fifty-five degrees (55°) five minutes (05') west one hundred four (104) feet; thence north ten degrees (10°) twenty-four minutes (24') east one hundred seventy and five tenths (170.5) feet; thence north eighty-nine (89°) degrees eleven minutes (11') west seven hundred four (704.0) feet to the low water mark on the east bank of the St. Joseph River; thence southeasterly along said low water mark of the east bank of the St. Joseph River to the south line of the Southwest Quarter of Section Twenty-two (22); thence continuing along said low water mark of the St. Joseph River in a southerly direction a distance of two hundred seven (207.0) feet; thence east two hundred twelve (212.0) feet; thence north ninety-nine (99.0) feet; thence east four hundred twelve and five tenths (412.5) feet to the east line of the Northeast Quarter of the Northwest Quarter of Section Twenty-seven (27); thence north along the aforesaid line a distance of ninety-three and seventy-two hundreds (93.72) feet to the place of beginning, containing seven and fifty-six hundredths (7.56) acres of land, more or less.

2. That so much of the assessment roll pertaining to said Declaratory Resolution No. 876-1953, heretofore submitted to this Board on October 15, 1953 and confirmed on November 5, 1953, as reads as follows, to-wit:

R. Conway Knapp and Ruth L. Knapp $2,450.00
be and the same is hereby amended to read as follows, to-wit:

R. Conway Knapp and Ruth L. Knapp $4,000.00.

On motion by Mr. Darling, seconded by Mr. Ross, and unanimously passed, the above and foregoing resolution was duly adopted.

Motion was made, seconded and carried that the City Engineer's office be instructed to amend the assessment roll of benefits and damages for Declaratory Resolution No. 876-1953, in accordance with the foregoing resolution.

Motion was made, seconded and carried that the outstanding voucher for R. Conway Knapp and Ruth L. Knapp in the amount of $2,450.00 be CANCELLED.

Thursday, the 2nd day of December, 1954, at 6:30 o'clock P. M. CST, (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Declaratory Resolution Number 898-1954, which provides for the vacation of a portion of Barr Street, at which time, motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution was TAKEN UNDER ADVISEMENT; after reconsidering the same, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare an assessment roll of benefits and damages for the same. (Damages to city property $1,600.00, to be paid by Kunkle Valve Company).

This being the date and time previously fixed by the Board when it would receive sealed proposals for the sale of certain Scrap Iron and Steel, Brass, Aluminum, Lead, Copper and Zinc of the City Utilities, the Board now proceeded to open the same and obtained the following results:

THE AMERICAN IRON & METAL COMPANY, bid as follows:

Total Bid, - - - - - - - - - $ 5,171.32

FORT WAYNE SCRAP BAILING AND STEEL SUPPLY, INC., bid as follows:

Total Bid, - - - - - - - - - $ 5,469.64

INDIANA ROLLING MILL BAILING CORPORATION, bid as follows:

Total Bid, - - - - - - -	$ 5,565.71

SUPERIOR IRON & METAL COMPANY, INC., bid as follows:

Total Bid, - - - - - - -	$ 5,847.86

Motion was made, seconded and carried that the aforesaid bids be referred to the City Utilities for tabulation and report.

This being the date and time prefiously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Sidewalk Improvement Resolution Number 4321-1954, which provides for the improving of the sidewalk on the west side of Crescent Avenue from the north property line of the first alley south of Curdes Avenue to the south curb line of Curdes Avenue:

L. R. CAREY AND SON, bid as follows:

Price per lineal foot, complete,	$ 2.90

P N G, INCORPORATED, bid as follows:

Price per lineal foot, complete,	$ 2.50

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

Price per lineal foot, complete,	$ 2.75

A. GROSJEAN AND SONS, bid as follows:

Price per lineal foot, complete	$ 2.68

In the matter of Street Improvement Resolution Number 4324-1954, which provides for the improving of Eade Avenue from the north property line of State Boulevard to the south property line of Fricke Avenue:

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With 7 inch reinforced concrete, price per lineal foot, complete	$20.00

P N G, INCORPORATED, bid as follows:

With 7 inch reinforced concrete, price per lineal foot, complete	$20.41

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With 7 inch reinforced concrete, price per lineal foot, complete	$21.46

SPEARS-DEHNER, INC., bid as follows:

With 7 inch reinforced concrete, price per lineal foot, complete	$21.15

In the matter of Alley Improvement Resolution Number 4328-1954, which provides for the improving of the alley between Euclid Avenue and Central Drive from the south property line of the first alley south of Drexel Boulevard to the north property line of Oxford Street:

L. R. CAREY AND SON, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete,	$ 5.79

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 5.62

P N G, INCORPORATED, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 5.95

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 6.45

A. GROSJEAN AND SONS, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 5.34

In the matter of Alley Improvement Resolution Number 4329-1954, which provides for the improving of the alley between Kelly Drive and Geller Street from the north property line of Spring Street to the north property line of the first alley north of Spring Street:

L. R. CAREY AND SON, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 6.29

HOMER GRICE CONZTRUCTION COMPANY, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 6.98

A. GROSJEAN AND SONS, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 5.40

In the matter of Alley Improvement Resolution Number 4330-1954, which provides for the improving of the first alley south of McKinnie Avenue from the east property line of Smith Street to the west property line of Bowser Avenue:

L. R. CAREY AND SON, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 6.09

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 5.74

P N G, INCORPORATED, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 6.23

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 6.24

In the matter of Alley Improvement Resolution Number 4332-1954, which provides for the improving of the alley between Hanna Street and Weisser Park Avenue from the south property line of Senate Avenue to the north property line of Congress Avenue:

L. R. CAREY AND SON, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete $ 6.90

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete, $ 6.40

P N G, INCORPORATED, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete, $ 6.88

A. GROSJEAN AND SONS, bid as follows:

With 6 inch plain concrete, price per lineal foot, complete, $ 6.25

Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST) be awarded as follows:

4321 - which provides for the improving of the sidewalk on the west side of Crescent Avenue from the north property line of the first alley south of Curdes Avenue to the south curb line of Curdes Avenue, be awarded to P N G, INCORPORATED, at and for their price bid, namely, $2.50 per lineal foot, they being the lowest and best bidder;

4328 - which provides for the improving of the alley between Euclid Avenue and Central Drive from the south property line of the first alley south of Drexel Boulevard to the north property line of Oxford Street, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $5.34 per lineal foot, they being the lowest and best bidder;

4329 - which provides for the improving of the alley between Kelly Drive and Geller Street from the north property line of Spring Street to the north property line of the first alley north of Spring Street, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $5.40 per lineal foot, they being the lowest and best bidder;

4330 - which provides for the improving of the first alley south of McKinnie Avenue from the east property line of Smith Street to the west property line of Bowser Avenue, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $5.34 per lineal foot, they being the lowest and best bidder;

4332 - which provides for the improving of the alley between Hanna Street and Weisser Park Avenue from the south property line of Senate Avenue to the north property line of Congress Avenue, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $6.25 per lineal,they being the lowest and best bidder.

The Board now proceeded to make the following Preliminary order in the matter of Street Improvement Resolution, Number 4324-1954, on which bids were received Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M., CST (10:00 o'clock A. M., DST):

4324 - Paving of EADE AVENUE , 7" Reinforced Concrete, with 6"x6" Integral curb (straight and radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, December 20th, 1954, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 21st day of December, 1954, at 9:00 o'clock A. M., CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contract for the aforementioned street Improvement Resolution.

In the matter of the bids received Tuesday, December 7, 1954, at 9:00 o'clock A. M., CST (10:00 o'clock A. M. DST) for the sale of certain Scrap Iron and Steel, Brass, Aluminum, Lead, Copper and Zinc, which were referred to the City Utilities for tabulation; in accordance with the report received from Mr. Bender, with reference to the same, it was found that the maximum bid was in the amount of approximately, $7,000.00 per item bid. Motion was then made, seconde and carried that the contract for the sale of the aforementioned Scrap Iron and Steel, Brass, Aluminum, Lead, Copper and Zinc be awarded to SUPERIOR IRON & METAL COMPANY, INC., they being the highest and best bidder.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Local Sewer Resolution Number 567-1954, Section 3 - which provides for the construction of a 12" and 15" pipe sewer in and along the easement between Webster Street and McClellan Street from Fairfax Avenue north a distance of 1125 + - lineal feet, Drawing No. SY-10267 and 10268:

ALBERT L. BERG, bid as follows:

Total Bid, - - - - - - - $10,309.00

FATE CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid, - - - - - - - $ 9,716.50

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

Total Bid, - - - - - - - $10,180.50

In the matter of Local Sewer Resolution Number 567-1954, Section 4 - which provides for the construction of a 12" and 15" pipe sewer in and along the easement between McClellan Street and Hoagland Avenue from Fairfax Avenue north a distance of 1123 + - lineal feet, Drawing No. SY-10269 and 10270:

ALBERT L. BERG, bid as follows:

Total Bid, - - - - - - - $10,420.10

FATE CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid, - - - - - - - $ 9,423.70

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

Total Bid, - - - - - - - $ 9,838.83

In the matter of Local Sewer Resolution Number 567-1954, Section 5 - which provides for the construction of a 12" and 15" pipe sewer in and along the easement between Hoagland Avenue and McClellan Street from Fairfax Avenue south a distance of 1635 + - lineal feet, Drawing SY-1027- and 10272:

ALBERT L. BERG, bid as follows:

Total Bid, - - - - - - - $18,033.75

FATE CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid, - - - - - - - $19,072.00

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for tabulation and report.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the work to be performed under Local Sewer Improvement Resolution Number 588-1954, which provides for the construction of a 12" sanitary sewer in and along the first alley north of Oxford Street from Adams Street to the first alley west of Wayne Trace and terminated in a standard manhole, the Board now proceeded to open the same and obtained the following results:

FATE CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid, - - - - - - -	$ 4,465.90
HOMER GRICE CONSTRUCTION COMPANY, - - - -	$ 4,133.10

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for tabulation and report.

Motion was made, seconded and carried that the contracts for the work to be performed under Local Sewer Restolution Number 567-1954, Section 3, Section 4 and Section 5, on which bids were received Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded as follows:

567 - Section 3 - which provides for the construction of a 12" and 15" pipe sewer in and along the easement between Webster Street and McClellan Street from Fairfax Avenue north a distance of 1125 ≠ - lineal feet, Drawing No. SY-10267 and 10268; be awarded to FATE CONSTRUCTION COMPANY, INCORPORATED, at and for their price bid, namely, $9,716.50, they being the lowest and best bidder;

567 - Section 4 - which provides for the construction of a 12" and 15" pipe sewer in and along the easement between McClellan Street and Hoagland Avenue from Fairfax Avenue north a distance of 1123 ≠ - lineal feet, Drawing No. SY-10269 and 10270, be awarded to FATE CONSTRUCTION COMPANY, at and for their price bid, namely, $9,423.70, they being the lowest and best bidder;

567 - Section 5 - which provides for the construction of a 12" and 15" pipe sewer in and along the easement between Hoagland Avenue and McClellan Street from Fairfax Avenue south a distance of 1635 ≠ - lineal feet, Drawing SY-10271 and 10272, be awarded to ALBERT L. BERG, at and for his price bid, namely, $18,033.75, he being the lowest and best bidder.

Motion was made, seconded and carried that the contract for the work to be performed under Local Sewer Improvement Resolution Number 588-1954, which provides for the construction of a 12" sanitary sewer in and along the first alley north of Oxford Street from Adams Street to the first alley west of Wayne Trace andterminated in a standard manhole, on which bids were received Tuesday, the 7th day of December, 1954, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to HOMER GRICE CONSTRUCTION COMPANY, at and for their price bid, namely, $4,133.10, they being the lowest and best bidder.

Motion was made, seconded and carried that the following Warranty Deed be made a matter of record:

WARRANTY DEED

This Indenture Witnesseth, That Louis A. Fox, Trustee, (Inder the last will and testament of Oscar Fox, deceased) of Allen County, in the State of Indiana, convey and warrant to City of Fort Wayne of Allen County, in the State of Indiana, for and in consideration of One Dollar and Other Valuable Consideration, the receipt whereof is hereby acknowledged, the following describe Real Estate in Allen County in the State of Indiana, to-wit:

The North Fourteen (14) Feet of the South 159 Feet of Lot No. 1 of a Subdivision of Lot (1) of Eliza Hanna Sr's. Subdivision of a 17 Acre tract in the Fractional Northeast Quarter of Section 2, Township 30 North, Range 12 East, in Allen County, Indiana, containing 3420 Square Feet.

This deed conveys the parcel of land intended to be conveyed by the undersigned Grantor, to the City of Fort Wayne, by deed recorded in Deed Record 487 page 23, October 15, 1954 and therein erroneously described.

In Witness Whereof, The said Grantor has hereunto set his hand and seal this 3rd day of December, 1954.

LOUIS A. FOX, TRUSTEE, (SEAL)

See Record Book 489, Page 167   Recorded 1954, Dec 7, AM 10:56

Note: The legal description as set out in the foregoing Warranty Deed replaces the legal description as set out in Warranty Deed, Minute Record 34, Page 453

The DAILEY ASPHALT PRODUCTS CO., INC. reported the work completed under Improvement Resolution Number 4305-1954, which provides for the improving by resurfacing Clay Street from the south property line of Superior Street to the north property line of Columbia Street. Motion was made, seconded and carried that the same be placed on file.

Motion was made, seconded and carried that the Invoice of the DAILEY ASPHALT PRODUCTS CO., INC., dated November 30, 1954, for the work performed under Improvement Resolution Number 4305-1954, which provides for the improving by resurfacing Clay Street from the south property line of Superior Street to the north property line of Columbia Street, in the amount of $2,088.20 be approved and ordered paid from the Street Rehabilitation Fund.

P N G, INCORPORATED, reported the work completed under Improvement Resolution Number 4320-1954, which provides for the improving of Pontiac Street from the east property line of Anthony Boulevard to the west property line of Euclid Avenue. Motion was made, seconded and carried that the same be placed on file.

Motion was made, seconded and carried that the Final Estimate of P N G, INCORPORATED, dated December 2, 1954, for the work performed under Improvement Resolution Number 4320-1954, which provides for the improving of Pontiac Street from the east property line of Anthony Boulevard to the west property line of Euclid Avenue, in the amount of $19,519.88 be approved and ordered paid from the Street Rehabilitaion Fund.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation — Change Order No. 3
117 East Columbia Street
Fort Wayne, Indiana — Date: December 6, 1954

Re: Fort Wayne, Indiana - Grade Elimination Project

You are hereby authorized to install five additional electrical outlets in connection with the station alteration, for the lump sum of $123.20.

The Board then upon motion adjourned.

B. J. Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Elliott
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, December 9, 1954
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 4300 South Anthony Boulevard; 400 Block Columbia Avenue; 1025 Goshen Avenue; Eby Avenue and McKinley Avenue; 1319 North Harrison Street; Harrison and Berry Streets; 623 Vance Avenue; 625 Wagner Street; corner Taylor Street and McKinley Avenue.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut into the pavement at 331 West Wayne Street be granted.

The L. W. DAILEY CONSTRUCTION COMPANY reported the work completed under Improvement Resolution Number 4290-1954, which provides for the improving of the alley between Oak Street and Summit Street from the east property line of Chute Street to the west property line of Ohio Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4289 - which provides for the improving of the alley between Knitters Avenue and Runnion Avenue from the north property line of Morrison Avenue to the south property line of the first alley north of Morrison Avenue;
4298 - which provides for the improving of Archer Avenue from the east property line of Franklin Avenue to the west property line of Jessie Avenue;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 13th and 14th days of December, 1954, and that Thursday, the 16th day of December, 1954, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

4251 - which provides for the improving by draining, grading, stoning and graveling Stanford Avenue from the north property line of Lot No. 395, Poinsett Park Addition to the south property line of Trinity Boulevard;
4252 - which provides for the improving by draining, grading and graveling Trinity Boulevard from the west property line of Cambridge Boulevard to the east property line of Tyler Avenue;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature, whatsoever, motion was made, seconded and carried

that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that Partial Payment No. 3, dated December 1, 1954, of BATES & ROGERS CONSTRUCTION CORPORATION, Contract, GRADE CRROSSING ELIMINATION PROJECT - DIVISION C, in the amount of Forty Eight Thousand Five Hundred Twenty-five and 84/100 Dollars ($48,525.84) be approved and that same be ordered paid from The Nickel Plate Track Elevation Fund.

Upon the request of the Board of Public Safety, motion was made, seconded and carried that the sum of $60,000.00 has been certified by the City Controller, to be available for the construction of Fire Station No. 12, at Meyers Farm Acres Addition, Lots No. 19 and 20, and that Humbrecht Associates, be retained as Architect, at the sum of six (6) per cent of the cost of the work. and that the contract between the Humbrecht Associates and the Board of Public Works be ordered sent to the Council at their next Regular Meeting, Tuesday, December 14, 1954, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

The Board then upon motion adjourned.

R. Branson

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, December 14, 1954
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Company to make a cut into the pavement at Huffman Street and Meridian Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1533 Kentucky Avenue; on Vermont Avenue from Kentucky Avenue to the alley east of Kentucky Avenue.

Motion was made, seconded and carried that the application of the L. W. Dailey Construction Company, to make a cut into the curbing to a width of 22 feet and to construct a driveway to a width of 12 feet at 314 West Superior Street be granted.

Motion was made, seconded and carried that the City Engineer be instructed to make a survey and estimate of cost for the improving of the alley between Crescent Avenue and Tecumseh Street from Columbia Avenue to Crescent Avenue for the purpose of draining and paving with Six (6) inch Plain Concrete.

Motion was made, seconded and carried that the vacation of Brames Avenue from the west property line of Anthony Boulevard to its western terminus be referred to Robert Y. Adams, Planning Director, for investigation and report.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the printing of the Proceedings of the Common Council for the City of Fort Wayne during the year 1955, the Board now proceeded to open the same and obtained the following results:

FORT WAYNE NEWSPAPERS, INC., bid as follows:

We herewith submit our bid for printing of the Proceedings of the Common Council for the City of Fort Wayne during the year 1955 for $2.25 per inch, according to the specifications on file.

We reserve the right to publish these Common Council proceedings in the Fort Wayne Journal-Gazette.

Motion was made, seconded and carried that the contract for the printing and publishing of the Proceedings of the Common Council during the year 1955, on which bids were received Tuesday, December 14, 1954, at 9:00 o'clock A.M., CST (10:00 o'clock A. M. (DST) be awarded to FORT WAYNE NEWSPAPERS, INC., Fort Wayne, Indiana, at and for their price bid, namely, $2.25 per inch, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract and the Bond signed by the United States Casualty Company, of the FORT WAYNE NEWSPAPERS, INC., AGENT FOR JOURNAL GAZETTE of Fort Wayne, Indiana, for the Printing and Publishing of the Proceedings of the Common Council for the year 1955, be approved and that the Contract be ordered sent to the Council at their next regular meeting Tuesday, December 14, 1954, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of P N G, INCORPORATED, signed by the Seaboard Surety Company, covering the work to be performed under Improvement Resolution Number 4321-1954, which provides for the improving of the sidewalk on the west side of Crescent Avenue from the north property line of the first alley south of Curdes Avenue to the south curb line of Curdes Avenue, be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds, signed by the United States Fidelity and Guaranty Company of A. GROSJEAN AND SONS, covering the work to be performed under the following Improvement Resolutions be approved:

4328 - which provides for the improving of the alley between Euclid Avenue and Central Drive from the south property line of the first alley south of Drexel Boulevard to the north property line of Oxford Street;
4329 - which provides for the improving of the alley between Kelly Drive and Geller Street from the north property line of Spring Street to the north property line of the first alley north of Spring Street;
4330 - which provides for the improving of the first alley south of McKinnie Avenue from the east property line of Smith Street to the west property line of Bowser Avenue;
4332 - which provides for the improving of the alley between Hanna Street and Weisser Park Avenue from the south property line of Senate Avenue to the north property line of Congress Avenue.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4265 - which provides for the improving of Reed Street from the south property line of McKinnie Avenue to the north property line of Capitol Avenue;
4290 - which provides for the improving of the alley between Oak Street and Summit Street from the east property line of Chute Street to the west property line of Ohio Street;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 27th and 28th days of December, 1954, and that Thursday, the 30th day of December, 1954, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

Motion was made, seconded and carried that the Purchase Order of the KARPARK CORPORATION, Cincinnati, Ohio, dated December 13, 1954, for the purchase of 19 Husky Parking Meters, namely: 7 - 30 minute, Nickel only and 12 - 1 hour, 5 P. 1 N, for the sum of $957.03 be approved.

The Board then upon motion adjourned.

B. Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, December 16, 1954
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1314 Burgess Street; intersection of Kentucky Avenue and Vermont Avenue (2 cuts); 1113 West Wildwood Avenue.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 1024 Calhoun Street; 3504 Rolston Street; 1204 Vance Avenue; 1212 Vance Avenue; Wayne Street and Comparet Street.

Motion was made, seconded and carried that the application of The Home Telephone and Telegraph Company to make a cut into the pavement Columbia Avenue east of Lafayette Street be granted.

Motion was made, seconded and carried that the application of the Fort Wayne Sewer Cleaning Company to make a cut into the pavement at 3517 South Wayne Avenue be granted.

Motion was made, seconded and carried that the application of Frederick Yoss, to make a cut into the curbing to a width of 15 feet and to construct a driveway to a width of 10 feet at 4820 Bowser Avenue be granted.

Motion was made, seconded and carried that the following applications of James Jackson Construction Company, to construct two driveways at 5420 Decatur Road be granted: to cut the curbing to a width of 40 ft. and to construct driveways to a width of 30 ft. each facing on the Hanna Street side; also to make a triangle curb, only at Decatur Road and Hanna Street, all of said driveways and curb for the Gulf Refining Company.

Motion was made, seconded and carried that the following applications of Peppler and Peppler to construct driveways at the Northeast corner of Clinton Street and Columbia Avenue be granted: to cut the curbing to a width of 30 ft. and to construct driveways to a width of 20 ft. facing on Clinton Street; also to cut the curbing to a width of 28 feet and to construct a driveway to a width of 18 feet at 201 East Columbia Avenue.

In accordance with the report received from Robert Y. Adams, Planning Director, in reference to the vacation of Brames Avenue from the west property line of Anthony Boulevard to its western terminus, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

Motion was made, seconded and carried that the work performed by John R. Worthman, Inc., for the improving of Owaissa Way, Algonquin Pass, Meda Pass and Wendigo Lane be approved and accepted.

Motion was made, seconded and carried that the work performed by Hamilton Hunter, Jr., for the improving of Hazelwood Avenue from the City Limits west 1600 feet to Oak Grove Avenue, with seven (7) inch plain concrete, to a width of 27 feet with four (4) inch rolled curb be approved and accepted.

Motion was made, seconded and carried that the amount of $735.00 be paid to Benjamin R., Thelma G. and Marjorie L. Sevrence for a grant of easement for storm water sewer to drain Broadway, located on the North 12 feet of Lot 1, Young's Addition, same to be paid from the Sewer Fund.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 589-1954, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along the first easement north of Chestnut Street and Birchwood Avenue, thence east a distance of 1205 ≁ - lineal feet; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirned without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 589-1954, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 20th and 27th days of December, 1954, and that Tuesday, the 4th day of January, 1955, be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

The City Engineer submitted assessment rolls of benefits and damages in the matter of Declaratory Resolutions numbered:

892 - which provides for the vacation of Hazelwood Avenue (including the center strip) from the east property line of Carew Street to its eastern terminus, and the opening of a new Hazelwood Avenue from the east property line of Carew Street to the east property line of Lots 32 and 33 Paramount Place Extended Addition. Said new street to be sixty (60) feet in width and have its center line 57.5 feet north of the north property line of Lots No. 33 to 45, Paramount Extended;

893 - which provides for the vacation of Hazelwood Avenue including the center park strip from the west property line of Leroy Avenue to the east property line of Oak Grove Avenue;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Thursday, the 6th day of January, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the said assessment rolls and also against the assesment of benefits and damages awarded on the same.

The City Engineer submitted an assessment roll of benefits and damages in the matter of Declaratory Resolution Number 894-1954, which provides for the vacation of the first alley east of Webster Street from the south property line of Superior Street to the north right-of-way line of The New York, Chicago and St. Louis Railroad, motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Non-Residents be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 20th and 27th days of December, 1954, and January 3, 1955, and that Thursday, the 20th day of January, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the said assessment roll and also against the assessment of benefits and damages awarded on the same.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HOMER GRICE CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Local Sewer Improvement Resolution Number 588-1954, which provides for the construction of a 12 inch sanitary sewer in and along the first alley north of Oxford Street from Adams Street to the first alley west of Wayne Trace and terminated in a standard manhole be approved.

Motion was made, seconded and carried that the following Quit-Claim Deed be made a matter of record:

QUIT-CLAIM DEED

This Indenture Witnesseth, That R. CONWAY KNAPP and RUTH KNAPP, husband and wife, of Allen County, in the State of Indiana, release and Quit-Claim to CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA, of Allen County, in the State of Indiana, for and in consideration of FOUR THOUSAND AND NO/100 Dollars, the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

> Parts of Section 22 and 27, Township 32 North, Range 13 East, Allen County, Indiana, being more particularly described as follows, to-wit:
>
> Commencing at the Southeast corner of the Southwest 1/4 of Section 22, Township 32 North, Range 13 East, thence North 127 feet; thence North 89 degrees 11 minutes West 125.5 feet; thence North 55 degrees 05 minutes West 104 feet; thence North 10 degrees 24 minutes East 170.5 feet; thence North 89 degrees 11 minutes West 704 feet to the low water mark on the East bank of the St. Joseph River; thence Southeasterly along said low water mark of the East bank of the St. Joseph River to the South line of the Southwest 1/4 of Section 22; thence continuing along said low water mark of the St. Joseph River in a Southerly direction, a distance of 207 feet; thence East 212 feet; thence North 99 feet; thence East 412.5 feet to the East line of the Northeast 1/4 of the Northwest 1/4 of Section 27; thence North along the aforesaid line a distance of 93.72 feet to the place of beginning, containing 7.56 acres of land, more or less.

In Witness Whereof, The said grantors have hereunto set their hands and seals, this 7th day of December, 1954,

R. CONWAY KNAPP (SEAL)

RUTH KNAPP (SEAL

Record Book 489, Page 285

Carl Rekeweg, Recorder, Allen County, Indiana

1954, December 10, P. M. 2:23

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567-1954- Section 1, which provides for the construction of a local sewer in and along the alley between Calhoun Street and Harrison Street from Fairfax Avenue to Pettit Avenue, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

4289 - which provides for the improving of the alley between Knitters Avenue and Runnion Avenue from the north property line of Morrison Avenue to the south property line of the first alley north of Morrison Avenue;
4298 - which provides for the improving of Archer Avenue from the east property line of Franklin Avenue to the west property line of Jessie Avenue;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

JOHN DEHNER, INC., reported the work completed under Local Sewer Improvement Resolution Number 584-1954, which provides for the construction of a sewer in and along Abbott Street from the first easement north of Rudisill Boulevard north a distance of 1145 ≠ - lineal feet and terminated in a standard manhole. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

P N G, INCORPORATED, reported the work completed under Improvement Resolution Number 4294-1954, which provides for the improving of the alley between Pleasant Avenue and Parnell Avenue from the south property line of the first alley south of State Boulevard to the north property line of Forest Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that the Invoice of the DAILEY ASPHALT PRODUCTS COMPANY, INC., dated December 10, 1954, for the work performed under Improvement Resolution Number 4302-1954, which provides for the improving of Barr Street from the north property line of Duck Street to the east property line of Clinton Street in the amount of $10,906.76 be approved and that the same be paid from the Street Rehabilitation Fund.

DAILEY ASPHALT PRODUCTS COMPANY, INC., reported the work completed for Improvement Resolution Number 4312-1954, which provides for the improving of McClellan Street from the south property line of Pettit Avenue to the north property line of Southern Street. Motion was made, seconded and carried that the same be placed on file.

Motion was made, seconded and carried that the Invoice of DAILEY ASPHALT PRODUCTS COMPANY, INC., dated December 13, 1954, for the work performed under Improvement Resolution Number 4312-1954, which provides for the improving of McClellan Street from the south property line of Pettit Avenue to the north property line of Southern Street, in the amount of $8,807.10 be approved and that the same be paid from the Street Rehabilitation Fund.

DAILEY ASPHALT PRODUCTS COMPANY, INC., reported the work completed for Improvement Resolution Number 4314-1954, which provides for the improving of Polk Street from the west property line of DeGroff Street to the east property line of Osage Street. Motion was made, seconded and carried that the same be placed on file.

Motion was made, seconded and carried that the Invoice of DAILEY ASPHALT PRODUCTS COMPANY, INC., dated December 8, 1954, for the work performed under Improvement Resolution Number 4314, which provides for the improving of Polk Street from the west property line of DeGroff Street to the east property line of Osage Street, in the amount of $5,457.20 be approved and ordered paid from the Street Rehabilitation Fund.

Motion was made, seconded and carried that Partial Payment No. 17, dated November 30, 1954, of HAGERMAN CONSTRUCTION CORPORATION, for CONTRACT No, 12, Filtration Plant Additions in the amount of Eighty-two Thousand One Hundred Thirty-nine and 35/100 Dollars (\$82,139.35) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Invoice No. 4, of THE WEIKEL CONSTRUCTION COMPANY, INC., dated December 14, 1954, for the work performed under CONTRACT NO. 65, Section 1, NORTHCREST SEWER, in the amount of \$5,165.67 be approved and ordered paid as follows: \$1,548.25, from the Escrow Account and the balance in the amount of \$3,617.42 be paid from the Sewer Fund.

Motion was made, seconded and carried that Invoice No. 2, of THE WEIKEL CONSTRUCTION COMPANY, INC., dated December 14, 1954, for the work performed under CONTRACT NO. 65, Section 2, NORTHCREST SEWER in the amount of \$5,744.82, be approved and ordered paid from the Sewer Fund.

The Board then upon motion adjourned.

C. Swanson

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, December 21, 1954
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2308 South Calhoun Street; Southwest corner of Creighton Avenue and Broadway; 2120 Fairfield Avenue; 1630 East Lewis Street; 801 Milton Street; 2100, 2200, 2300, 2400, 2500, 2600 and 2700 Blocks on East State Boulevard; Southeast corner of Fairfield Avenue and Wildwood Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Roy McNett,	23 ft. cut and 18 ft. drive at 4921 Indiana Avenue,
Roy McNett,	23 ft. cut and 18 ft. drive at 4966 Indiana Avenue,
S and S Builders,	15 ft. cut and 10 ft. drive at 4812 Lillie Street.

The Sewer Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the construction of a sewer in and along the alley between Harrison Street and Webster Street from Fairfax Avenue north a distance of 1090 ≠ - lineal feet, as more fully set out in Local Sewer Improvement Resolution Number 567, Section II.

For the construction of a sewer sewer in and along the alley between McClellan Street and Webster Street from Fairfax Avenue, south a distance of 1936 ≠ - lineal feet, as more fully set out in Local Sewer Improvement Resolution Number 567, Section VI.

For the construction of a sewer in and along the alley between Webster Street and Harrison Street from Fairfax Avenue, south a distance of 1658 ≠ - lineal feet, as more fully set out in Local Sewer Improvement Resolution Number 567, Section VII.

Motion was then made, seconded and carried that the following resolutions be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 567, Section II-1954,

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the alley between Harrison Street and Webster Street from Fairfax Avenue, north a distance of 1090 ≠ - lineal feet. Said sewer shall be 12 inches and 15 inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

LOCAL SEWER IMPROVEMENT RESOLUTION No. 567, Section VI-1954.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along an alley between McClellan Street and Webster Street from Fairfax Avenue, south a distance of 1636 ≠ - lineal feet. Said sewer shall be 12" and 15" in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

LOCAL SEWER IMPROVEMENT RESOLUTION NO. 567, Section VII-1954

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the alley between Webster Street and Harrison Street from Fairfax Avenue, south a distance of 1658 ≠ - lineal feet. Said sewer shall be 12 inches, 15 inches and 18 inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, upon Local Sewer Improvement Resolution Number 567-1954, Section II, Section VI and Section VII, are to be paid in ten equal annual installments, with interest at the rate of five per cent per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions No. 567, Section II, No. 567 Section VI and No. 567, Section VII - 1954, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of December, 1954, and the 4th day of January, 1955, and that Thursday, the 20th day of January, 1954, at 6:30 o'clock P. M. CST, (7:30 o'clock P. M. DST) be fixed the date and time when when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the purchase of One (1) Business Coupe, with Directional Lights and Heater, to be used by the Building Department, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on December 28, 1954, and January 4, 1955, and that Tuesday, the 11th day of Jaunary, 1955, at

9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

This being the date and time previously fixed by the Board when it would consider finally awarding the contract for Street Improvement Resolution Number 4324-1954, which provides for the improving of Eade Avenue from the north property line of State Boulevard to the south property line of Fricke Avenue, the Board now proceeded to award said contract as follows:

PRELIMINARY ORDER: Seven inch Reinforced Concrete, 6"x6" Int. Curb.(s-r)
CONTRACT AWARDED FOR: Seven inch Reinforced Concrete, 6"x6" Int. Curb (s-r)
TO: L. W. DAILEY CONSTRUCTION COMPANY,
AT: $20.00 per lineal foot, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of ALBERT BERG, CONTRACTOR, signed by The Fidelity and Casualty Company, covering the work to be performed under Sewer Improvement Resolution Number 567, Section V - 1954, which provides for the construction of a 12" and 15" pipe sewer from Fairfax Avenue, south a distance of 1635 + lineal feet between Hoagland Avenue and McClellan Street and storm water appurtenances be approved.

MEITZ-SPEARS-DEHNER COMPANY, INC., reported the work completed under Improvement Resolution Number 4300-1954, which provides for the improving of Rudisill Boulevard from the east property line of Anthony Boulevard to the west property line of Abbott Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

The City Engineer submitted assessment rolls of benefits and damages in the matter of Declaratory Resolutions, numbered:

895 - which provides for the opening and laying out, particularly by establishment of the grade, of Tyler Avenue from the center line of Yale Drive to Harvard Drive;
898 - which provides for the vacation of a portion of Barr Street;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Thursday, the 27th day of January, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider objections or remonstrances against the confirmation of the said assessment rolls and also against the assessment of benefits and damages awarded on the same.

The City Engineer submitted an assessment roll of benefits and damages in the matter of Declaratory Resolution Number 897-1954, which provides for the vacation of portions of Dock Street from Harrison Street to Barr Street, motion was made, seconded and carried that the same be and is hereby APPROVED and that Notice to Non-Residents be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of December, 1954, and the 4th and 11th days of January, 1955, and that Thursday, the 27th day of January, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST), be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the said assessment roll and also against the assessment of benefits and damages awarded on the same.

Motion was made, seconded and carried that the following Grant of Easement for Storm Sewer be made a matter of record:

GRANT OF EASEMENT FOR STORM SEWER

THIS INDENTURE WITNESSETH, that Benjamin R. Sevrance and Marjorie L. Sevrence, husband and wife, and Thelma G. Sevrence, single, of Allen County in the State of Indiana, in consideration of Seven Hundred Thirty-five ($735.00) Dollars, and other good and valuable consideration, the receipt whereof Grantors hereby acknowledge, hereby give, grant and convey, but without warranty, to the to the City of Fort wayne, Allen County, in the State of Indiana, an Indiana municipal corporation, its successors and assigns, a perpetual right-of-way and easement to construct, maintain and operate a line of storm sewer eighteen (18) inches in diameter, with all necessary appurtenances for the transportation and carrying of storm water, under, in and along the following described real estate:

North 12 feet of Lot No. 1 in George Young's
Addition to the City of Fort Wayne.

Grantee may at anytime enter upon said premises for the purpose of repairing, maintaining and re-laying of said storm sewer, subject to the following:

1. That the Grantees will replace and/or repair any damages suffered by the Grantors as a result of the construction or maintenance of said sewer.

2. That the Grantee will replace that amount of sod necessary to prevent erosion and future damage to the Grantor. That the Grantee will also replace and repair any amount of damage to driveway or other part of said property.

BENJAMIN R. SEVRANCE, (Signed)
MARJORIE L. SEVRENCE, (Signed)
THELMA G. SEVRENCE, (Signed)

BOARD OF WORKS CITY OF FORT WAYNE
By B. J. SWANSON, (Signed)
Chairman
FRANK K. ROSS, (Signed)
ORIN M. DARLING, (Signed)

Attest:
J. L. HALLETT, (Signed)
Secretary

Approved as to form and legality:

PAUL W. PHILIPS (Signed)
City Attorney

Record Book 489 Page 533-534

CARL W. REKEWEG, RECORDER, ALLEN COUNTY

1954, December 21, P. M. 12:45

The Board then upon motion adjoured.

B J Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST:

J L Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, December 23, 1954
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at 1119 West Wildwood be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 538 Baxter Street; first alley East of Kentucky Avenue in the 1100 Block on Vermont Avenue.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of FATE CONSTRUCTION COMPANY, INC., signed by the Employers Liability Assurance Corporation, Lmtd.,covering the work to be performed under Local Sewer Improvement Resolution Number 567, Section III-1954, which provides for the construction of a 12" and 15" pipe sewer from Fairfax Avenue, north 1125 ± lineal feet between Webster Street and McClellan Street and storm water appurtenances, be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of FATE CONSTRUCTION COMPANY, INC., signed by the Employers Liability Assurance Corporation, Lmtd., covering the work to be performed under Local Sewer Improvement Resolution Number 567, Section IV-1954, which provides for the construction of a 12" and 15" Pipe Sewer from Fairfax Avenue, north a distance of 1123 ± lineal feet between McClellan Street and Hoagland Avenue and storm water appurtenances, be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of L. W. DAILEY CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4324-1954, which provides for the improving of Eade Avenue from the north property line of State Boulevard to the south property line of Fricke Avenue, be approved.

CHARLES M. HENRY ELECTRIC COMPANY, reported the work completed under Lamp Post Declaratory Resolution Number 74 - 1954, which provides for the installation of improved lighting on both sides of the streets bounded by Jefferson and Main Streets and Harrison and Clinton Streets in the downtown area of Fort Wayne, Indiana, with the exception of the one hundred block west of Washington Boulevard. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

The Board then upon motion adjourned.

Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, December 28, 1954
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement on Calhoun Street at the Nickel Plate Railroad be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 622 Greenlawn Avenue; 2321 Leroy Avenue; 825 Putnam Street.

A petition providing for the opening of a 50 foot wide street whose center line is 363 feet east of the east property line of Central Drive, said street to extend from a point 60 feet north of the south property line of Lot No. 47, South Walton Avenue Acre Addition to the north property line of Rudisill Boulevard, was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received providing for the vacation of Shenandoah Street from the west property line of Buell Drive to the east property line of Fairfield Avenue except the alley intersection. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director, for investigation and report.

A petition was received providing for the construction of a Main Sewer designed to drain both storm run-off and sanitary sewage from the drainage area hereinafter described; together with appurtenant facilities for diversion and interception of said sanitary sewage, and connection thereof to the existing City Interceptor Sewer System; the said drainage area tributary thereto and benefited thereby being described as follows, to-wit: All that portion of the City of Fort Wayne defined and bounded on the north by the centerline of The New York, Chicago and St. Louis Railway; on the east by the centerline of the public highway known as the Bueter Road; on the south by the centerline of the Wabash Railroad right-of-way; and on the west by the centerline of Kitch Street and by said centerline extended northward to the centerline of the right-of-way of the said New York, Chicago and St. Louis Railway. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation — Change Order No. 4
117 East Columbia Street
Fort Wayne, Indiana — Date: December 27, 1954

Re: Fort Wayne, Indiana - Grade Crossing Elimination project

You are hereby authorized to install approximately 130 feet of temporary three inch galvanized water line for the Diesel Watering Facilities at Calhoun Street for a price of $6.87 per lineal foot.

Motion was made, seconded and carried that the following Change Order for the re-planting of tree on the corner of Nevada Avenue and Randalia Drive be approved and made a matter of record:

Change Order No. 1

Date: December 21, 1954

Project: Forest Park

Location: Randalia and Nevada

Sta: 0 ≠ 25

Dr. No. SY-10420

Subject for change:

Removal of Tree and Replanting of Tree

To: Barney Massa Construction Co., Inc.

This change order to provide for the removal of a tree and the replanting of same $87.50

Recommended by: R. P. GREIM (Signed)
City Utilities Engineering Department

Motion was made, seconded and carried that Invoice No. 2219, of BARNEY MASSA CONSTRUCTION COMPANY, INC., dated December 20, 1954, for labor and equipment for the excavation and removal of stump - labor and equipment for the re-planting of tree on the corner of Nevada Avenue and Randalia Drive, as per agreement, in the amount of $87.50 be approved and same be ordered paid from the Sewer Fund.

Motion was made, seconded and carried that the following Change Order be approved and made a matter of record:

Change Order No. 1

Date: December 27, 1954

Project: Belmont Laterals

Location: Fairfax and Easement between Hoagland and McClellan

Sta: 0 ≠ 10

Dr. No. SY-10271

Subject for Change:

Install special manhole @ 0 ≠ 10

This change order to provide for the labor, material and equipment to install complete in place one (1) special manhole @ Sta. 0 ≠ 10 - - - -	$300.00
Backfill with 25 yards Gravel @ $1.65 - - - - - - - - - - -	41.25
Total	$341.25

Recommended By: R. GREIM (Signed)
City Utilities Engineering Department

Motion was made, seconded and carried that Partial Payment No. 1, of DIX-KELLY ELECTRIC COMPANY, INC., for CONTRACT No. 12A, Filtration Plant Switchgear, in the amount of Three Thousand Four Hundred Fifty-six and 99/100 Dollars ($3,456.99) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.(The aforesaid invoice was dated December 15, 1954.)

At the request of the Chairman of the Board, Mr. Swanson, the following named men were asked to attend a meeting to discuss the additional compensation requested by Mr. Wermuth, General Contractor for the Cedarville Dam and Reservoir Impounding Project, due to the delay caused by litigation: Samuel D. Porter, R. M. Bechtel, Project Engineer, Drury, McNamee and Porter, Frederick P. Feustel, Leo W. Mathews, H. A. Kerby and Floyd B. Brown.

Motion was made, seconded and carried that the following communication be made a matter of record:

Board of Public Works
Fort Wayne, Indiana

Gentlemen:

Hereeith please find Change Order No. 4 to Contract No. 10, Cedarville Dam, in the amount of $16,464.54.

In a letter to your Board dated November 3, 1954, we commented fully on the various circumstances concerning this claim by the Contractor for additional compensation occasioned by legal delays.

As stated in this letter we believe that the delay in starting this work resulted in an increase in its cost. We believe that the claim is reasonable.

The validity of the claim appears to be a legal matter upon which we, as your engineers, should not presume to advise. In reviewing the litigation which ensued after the contract was awarded and as a result of discussions with the Contractor and with City officials we are, however, of the opinion that the job was delayed because of early litigation and fear of the adverse outcome of the lawsuit which was decided in Superior Court No. 1 on February 18, 1953 and later on appeal to the Supreme Court. We recommend payment of this claim.

Very truly yours,

DRURY, McNAMEE AND PORTER

By S. D. PORTER (Signed)

Motion was made, seconded and carried that the following Change Order be made a matter of record:

Change Order No. 4 Contract No. 10 Date: December 28, 1954

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Wermuth, Incorporated

Contract No. 10. Title: Cedarville Dam

WHEREAS bids were received on the above project on September 16, 1952 and,

WHEREAS contract for this work was signed by the City and the Contractor on September 23, 1952 and,

WHEREAS litigation over property ownership delayed the Contractor from starting construction until November 11, 1952 and,

WHEREAS further litigation prevented the Contractor from pursuing this work until decision by Superior Court No. 1 on February 20, 1953, and

WHEREAS this date was well into the flood season preventing resumption of construction until June 1, on which date the Contractor started construction despite appeal of above Superior Court decision to the Supreme Court, and

WHEREAS this delay of nearly 5 months in the start of construction, due to circumstances beyond the Contractor's original construction schedule and necessitated the costly winter construction of the concrete superstructure during the winter of 1953 and 1954, and

WHEREAS this unanticipated winter construction cost, price advances in cement and steel and cost of legal services resulted in an increase in cost of the work in the amount of $16,464.54 as set forth in attached breakdown of the cost thereof

NOW THEREFORE the City agrees to reimburse the Contractor for the additional cost occasioned by these legal delays and to pay to the Contractor the above sum of $16,464.54 and the Contractor agrees to accept such sum in full payment for the additional cost of this work.

Recommended: Drury, McNamee and Porter By S. D. PORTER, (Signed)

Accepted: Date December 28, 1954 Contractor WERMUTH, INC.
By A. C. Wermuth, Pres. (Signed)

Approved: Date December 28, 1954 City Utilities Engineering Department
By H. S. Kerby (Signed)

Motion was made by Mr. Darling, seconded by Mr. Swanson and motion carried that the aforesaid Change Order No. 4, of WERMUTH, INC., recommended by Drury, McNamee and Porter, in the sum of $16,464.54 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that the Voucher of DALE M. CHANEY and BERNADINE L. CHANEY, for the purchase of Lots 19 and 20 in Meyer's Farm Acres Addition to the City of Fort Wayne - land acquired for Fire Station, South Anthony Boulevard in the amount of $4,000.00 be approved and that the same be paid from the Fire Building Fund.

The Board then upon motion adjourned.

B J Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, December 30, 1954
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at 3221 South Calhoun Street be granted.

Motion was made, seconded and carried that permission be granted to LEBRATO BROTHERS to construct sewers as per plans and specifications for Lots 188 through 198 and Lots 225 through 235 in Edsall's Out Lots to the City of Fort Wayne. R. J. Leininger and Sons, Inc., are to do the construction work.

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the purchase of 225 more or less, Parking Meters in accordance with specifications on file in the office of the Board of Public Works be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 5th and 12th days of January, 1955, and that Tuesday, the 18th day of January 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4294 - which provides for the improving of the alley between Pleasant Avenue and Parnell Avenue from the south property line of the first alley south of State Boulevard to the north property line of Forest Avenue;
4300 - which provides for the improving of Rudisill Boulevard from the east property line of Anthony Boulevard to the west property line of Abbott Street;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 25th and 26th days of January, 1955, and that Thursday, the 27th day of January, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions numbered:

4265 - which provides for the improving of Reed Street from the south property line of McKinnie Avenue to the north property line of Capitol Avenue;
4290 - which provides for the improving of the alley between Oak Street and Summit Street from the east property line of Chute Street to the west property line of Ohio Street;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description

of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which is is assessed and there being no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

The Board then upon motion adjourned.

B J Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, January 4, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minute of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at 2318 Kentucky Avenue be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut into the pavement at the intersection of East State Boulevard and Carew Street be granted.

Motion was made, seconded and carried that the application of Allen Skinner to make a cut into the pavement to a width of 15 feet and to construct a driveway to a width of 10 feet at 2416 Brooklyn Avenue be granted.

A petition providing for the paving of Stanford Avenue from the north property line of Trinity Boulevard to the south property line of Yale Drive, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same, which will be paid under the Barrett Law.

This being the date and time previously fixed by the Board when it would receive sealed proposals for Local Sewer Improvement Resolution No. 589-1954, which provides for the construction of a 12 inch pipe sewer commencing at the first easement north of Chestnut Street and Birchwood Avenue, thence east a distance of 1205 + - lineal feet, the Board now proceeded to open the same and obtained the following results:

L. R. CAREY AND SON, bid as follows:

Total Bid Price	$7,516.00

JOHN DEHNER, INC., bid as follows:

Total Bid Price	$6,717.00

Motion was made, seconded and carried that the contract for the work to be performed under Local Sewer Improvement Resolution Number 589-1954, on which bids were received Tuesday, the 4th day of January, 1955, at 9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST) be awarded to JOHN DEHNER, INC., at and for his total bid price, namely, $6,717.00, they being the lowest and best bidder.

In accordance with a report received from Robert Y. Adams, Planning Director, with reference to a petition referred to him December 28, 1954, providing for the vacation of Shenandoah Street from the west property line of Buell Drive to the east property line of Fairfield Avenue except the alley intersection, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same, with the request that provision be made for a minimum fourteen (14) foot easement for sewer and water, instead of a twelve (12) foot easement.

Motion was made, seconded and carried that the invoice of THE NEW YORK CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated December 23, 1954, for the City's proportion of expense in connection with grade crossing elimination project as per Agreement dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $38,681.99 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

The Board then upon motion adjourned.

Frank K. Ross

Dines M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, January 6, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 450 Arcadia Court, 3105 East Pontiac Street, 3204 River Forest Drive.

Motion was made, seconded and carried that the application of J. Fred Karst to replace sidewalk at 124 East Lexington Avenue be granted.

Motion was made, seconded and carried that the CONTRACT BOND, No. 591357, of THE TERMINAL SERVICE COMPANY of Cincinnati, Ohio, signed by the Great American Indemnity Company of the State of New York, in the sum of Fifty Thousand and no/100 Dollars ($50,000.00) for a period of one (1) year beginning January 1st, 1955 and ending December 31, 1955, be approved.

Motion was made, seconded and carried that the INDEMNITY BOND, No. 591358, of THE TERMINAL SERVICE COMPANY of Cincinnati, Ohio, signed by the Great American Indemnity Company of the State of New York, in the sum of Twenty Thousand and no/100 Dollars ($20,000.00) for a period of one (1) year beginning January 1st, 1955 and ending December 31, 1955, be approved.

A Certificate of Insurance covering Policy C-46985 indicating that THE TERMINAL SERVICE COMPANY are properly covered for Workmen's Compensation and Employers' Liability was received. Motion was made, seconded and carried that the same be placed on file.

Motion was made, seconded and carried that the Board advertise for bids for a General Contract to repair or replace sidewalks and curbs in the City of Fort Wayne, during the year 1955, and that Notice to Contractors be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 12th and 19th days of January, 1955, and that Tuesday, the 25th day of January, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the sale of the North 75 feet of the West 175 feet of Lot No. 6, Eliza Hanna Sr's. Subdivision to the City of Fort Wayne, Indiana, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 12th and 19th days of January, 1955, and that Tuesday, the 25th day of January, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive sealed proposals for the same.

Motion was made, seconded and carried that the work performed by JONN R. WORTHMAN, INC., for the improving of the newly constructed gravel street on Buell Drive, starting at the 5400 block and continuing to the 5600 block, be approved and accepted.

Motion was made, seconded and carried that the following Warranty Deed in connection with the proposed Fire Station on Anthony Boulevard be made a matter of record:

WARRANTY DEED

This Indenture Witnesseth, That BONNADINE L. CHANEY and DALE CHANEY, her husband, each over the age of twenty-one (21) years of Allen County, in the State of Indiana convey and warrant to City of Fort Wayne, a municipal corporation, of Allen County, in the State of Indiana, for and in consideration of One Dollar ($1.00) and other valuable considerations the receipt whereof is hereby scknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

Lots Numbered 19 and 20 in Meyer's Farm Acres, an Addition to the City of Fort Wayne, Allen County, Indiana.

In Witness Whereof, the said Grantors have hereunto set their hands and seals, this 29th day of December, 1954.

BONNADINE L. CHANEY (Seal)

DALE CHANEY (Seal)

Record Book 490 Page 154

Dorothy Raver, Recorder, Allen County, Indiana

1955 January 3 A. M. 8:58

Motion was made, seconded and carried that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay SAMUEL APPEL for purchase of Lots numbered 176, 177 and 178 in Lewis Addition, Fort Wayne, Indiana together with all buildings and other improvements thereon and all equipment located therein (except office furniture), the amount of Seventy Thousand Dollars ($70,000.00) for the Sewer Maintenance Department.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation
117 East Columbia Street
Fort Wayne, Indiana

Change Order No. 1-A
Date January 4, 1955

Re: Fort Wayne Grade Crossing Elimination Project

You are hereby authorized to install approximately twenty-two feet of 24 inch metal sleeve to carry vitrified clay pipe under our track at $70.00 per lineal foot and excavate for additional depth 80 lineal feet at $2.50 per lineal foot.

This Change Order nullifies and supersedes Change Order No. 1 which was issued on a lump sum basis by mistake.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation
117 East Columbia Street
Fort Wayne, Indiana

Change Order No. 5
Date January 4, 1955

Re: Fort Wayne Grade Crossing Elimination Project

You are hereby authorized to substitute 48" Reinforced Concrete Pipe for 42" Reinforced Concrete to replace an existing sewer in Fairfield Avenue and place concrete cradle as specified under item #153 of your contract for a price of $76.54 per lineal foot.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation
117 East Columbia Street
Fort Wayne, Indiana

Change Order No. 6
January 4, 1955

Re: Fort Wayne Grade Crossing Elimination Project

You are hereby authorized to install 23 lineal feet of 12" single strengt Vitrified Clay Pipe sewer at the intersection of Barr Street and Dock Street, at $30.00 per lineal foot.

Motion was made, seconded and carried that the Purchase Order of the General Electric Company for three (3) copper reactors for the Phenie Substation, unit price $2,134.00 each net, making the total amount $6,402.00 be approved and ordered sent to the Countil at their next Regular Meeting, Tuesday, January 11, 1955 at 7:00 o'clock P. M. CST, (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the Invoice of AL BERG, CONTRACTOR, dated January 4, 1955, for Change Order No. 1, for the construction of a manhole on Fairfax Avenue at the alley between Hoagland Avenue and McClellan Street for the the total sum of $341.25 be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that Invoice Number 2853, of Drury, McNamee and Porter, Consulting Engineers, Ann Arbor, Michigan, dated December 17, 1954, for engineering services in supervision of construction of water works improvements as authorized by contract between the City and Engineers dated July 26, 1949, supplemental contract dated March 13, 1951, and action of Board of Public Works dated March 13, 1951, for services rendered in October and November 1954, General Engineering Supervision of Construction and Resident Engineering Supervision of Construction, in the amount of $7,758.23 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment rolls of benefitsand damages in the matter of Declaratory Resolutions numbered:

892 - which provides for the vacation of Hazelwood Avenue (including center strip) from the east property line of Carew Street to its eastern terminus, and the opening of a new Hazelwood Avenue from the east property line of Carew Street to the east property line of Lots 32 and 33 Paramount Place Addition. Said new street to be sixty (60) feet in width and have its center line 57.5 feet north of the north property line of Lots No. 33 to 45, Paramount Extended;
893 - which provides for the vacation of Hazelwood Avenue including the center park strip from the west property line of Leroy Avenue to the east property line of Oak Grove Avenue;
there being no objections or remonstrances of any nature whatsoever presented in the matter, motion was made, seconded and carried that the said assessment rolls of benefits and damages be FULLY AND FINALLY CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that the following quotations from nine suppliers of cable needed in the construction of Lawton Park Substation be made a matter of record:

Company	Cable Manufacturer	Price	Price with Cash Discount
American Steel & Wire Co.	American Steel & Wire Co.	$20,023.00	$20,023.00
General Electric Supply	General Electric Company	19,525.24	19,352.58
General Electirc Supply	Rome Cable Corporation	19,381.82	19,209.49

Company	Cable Manufacturer	Price	Price with Cash Discount
Hazard	Hazard Insulated Wire	$19,254.20	$19,254.20
National Mill Supply, Inc.	Essex Wire Company	16,914.80	16,830.23
Protective Electric Co.	General Electric Co.	19,720.00	19,615.34
Protective Electric Co.	Essex Wire Company	19,062.40	18,889.68
Wesco	American Steel & Wire Co.	19,215.90	18,831.58
Wesco	General Cable Corporation	19,374.12	19,202.56

Motion was made, seconded and carried that the contract for cable to be used in the construction of Lawton Park Substation be awarded to NATIONAL MILL SUPPLY, INC., for "Paranite Essex Wire Corporation" control cable, at and for their price with cash discount, in the amount of $16,830.23, they being the lowest and best bidder, and that the Contract be ordered sent to the Council at their next Regular Meeting, Tuesday, January 11, 1955, at 7:00 o'clock P. M. CST, (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the agreement for the following vacations be referred to Robert Y. Adams, Planning Director, for investigation and report:

Pursuant to appropriate action taken by the City of Fort Wayne, the County of Allen, the State of Indiana, and The New York, Chicago and St. Louis Railroad Company, hereinafter called "Nickel Plate", in accordance with an Agreement dated December 30, 1947, as amended by Supplemental Agreement dated July 6, 1953, arrangements are being completed for accomplishing the elimination of existing grade crossings of the main tracks and facilities of Nickel Plate at the intersections of Fairfield Avenue - Ewing Street, Harrison Street, Calhoun Street, Clinton Street, Lafayette Street, Columbia and Clay Streets, in the City of Fort Wayne, Indiana.

In order to permit the accomplishment of the Fort Wayne Grade crossing elimination project, it will be necessary to vacate those portions of the streets and alleys, all situate in the City of Fort Wayne, Allen County, and State of Indiana, located between Van Buren and Calhoun Streets, as shown outlined in red on the attached print of plan, file No. 371.23, dated September 3, 1954 and last revised December 6, 1954, and designated as follows:

"Parcel No. 1" - Greeley Street, west of Fulton Street;

"Parcel No. 2" - Greeley Street, between Fulton and Fairfield Avenue

"Parcel No. 3" - Webster Street, morth of right-of-way;

"Parcel No. 4" - Alley, west of Webster Street;

"Parcel No. 5" - Alley east of Webster Street;

"Parcel No. 6" - First alley west and parallel to Harrison Street;

"Parcel No. 7" - Alley, between Lot 565 of Hanna's Addition and Lot 17 of Original Plat;

"Parcel No. 8" - Greeley Street, east of Webster Street.

Therefore, pursuant to SECTION THREE of said Agreement dated December 30, 1947, as amended by ARTICLE FOUR of said Supplemental Agreement, it is hereby request by the undersigned, with the approval of the City Engineer of the City of Fort Wayne, Indiana, that those portions of the streets and alleys located between Van Buren and Calhoun Streets, as described in the attached descriptions for said Parcels Nos. 1 - 8 inclusive, and as shown outlined in red on the attached approved print of plan, be vacated at this time.

Very truly yours,

THE NEW YORK, CHICATO AND ST. LOUIS RAILROAD COMPANY

By H. F. WHITMORE (Signed)
Chief Engineer

PARCEL NO. 1 (GREELEY STREET)

Beginning at a point in the Northerly line of Greeley Street, twenty-two (22) feet wide at this location, which is also the Southwest corner of Sublot No. 2 in Reed's Addition to the City of Fort Wayne;

Thence North sixty-nine degrees, forty-seven minutes, fifty-eight and three tenths seconds (69° 47' 58.3" East along the said Northerly line of Greeley Street, and Southerly line of said Sublot No. 2, a distance of forty-seven and ninety-eight one-hundredths (47.98) feet to an angle point in said Northerly line of Greeley Street, said angle point being the Southwest corner of Sublot No. 4 in Feichter's Addition to the City of Fort Wayne, and is marked by an iron pin;

Thence North fifty-three degrees, fourteen minutes, four and four tenths seconds (53° 14' 04.4") East, along the said Northerly line of Greeley Street and Southerly line of said Sublot No. 4, a distance of thirty-seven and eighty-five one-hundredths (37.85) feet to the Southeast corner of said Sublot No. 4, the same being marked by an iron pin;

Thence North sixty-eight degrees, nine minutes, thirteen and four tenths seconds (68° 09' 13.4") East, along said Northerly line of Greeley Street and Southerly line of Sublots Nos. 4 to 1 inclusive of Feichter's Addition to the City of Fort Wayne, and continuing along the Northerly line of Greeley Street and Southerly line of Sublots Nos. 29 to 24 inclusive, of McCulloch's Homestead Addition to the City of Fort Wayne, a distance of three hundred and ninety-four (394) feet to an angle point in the Westerly line of Fulton Street, fifty (50) feet wide at this location;

Thence Southwesterly along the Westerly line of Fulton Street, a distance of forty-seven and seventy-five one-hundredths (47.75) feet to an angle point in said Westerly line of Fulton Street, sixty-six (66) feet wide at this location, but now being vacated, said point being marked by an iron pin;

Thence South sixty-nine degrees, twenty-six minutes, twenty and four tenths seconds (69° 26' 20.4") West along the Southerly line of Greeley Street, a distance of four hundred fifty-six and three one-hundredths (456.03) feet to a point;

Thence North twenty degrees, fourteen minutes, nineteen and three tenths seconds (20° 14' 19.3") West, a distance of twenty-two (22) feet to the point of beginning; containing an area of sixteen thousand, eight hundred and twenty (16,820) square feet of land, be the same more or less.

PARCEL NO. 2 (GREELEY STREET)

Beginning at a point in the Easterly line of Fulton Street, fifty (50) feet wide at this location, but now being vacated, which is also the Southwest corner of Sublot No. 7 in Block 6 of Ewing's Addition to the City of Fort Wayne, said point being marked by an iron pin;

Thence North seventy degrees, ten minutes, three and six tenths seconds (70° 10' 03.6") East, along the Southerly line of Sublots Nos. 7 to 12 inclusive, in Block 6 of Ewing's Addition to the City of Fort Wayne, a distance of three hundred thirteen and fifty-one one-hundredths (313.51) feet to a point in the Westerly line of Fairfield Avenue, sixty-six (66) feet wide, said point being marked by an iron pin and being the Southeast corner of said Sublot No. 12 in Block 6 of Ewing's Addition to the City of Fort Wayne;

Thence South eleven degrees, forty-three minutes, twelve and four tenths seconds (11°43'12.4") East, along the said Westerly line of Fairfield Avenue, a distance of forty-three (43) feet to a point in the Southerly line of Greeley Street, said point being marked by an iron pin;

Thence South seventy degrees, three minutes, twenty-nine and seven tenths seconds (70°03'29.7") West along the said Southerly line of Greeley Street, a distance of three hundred thirteen and fifty-seven one-hundredths (313.57) feet to a point in the said Easterly line of Fulton Street now being vacated, said point being marked by an iron pin;

Thence Northerly along said Easterly line of Fulton Street, a distance of forty-two and six tenths (42.6) feet to the point of beginning; containing an area of thirteen thousand two hundred and ten (13,210) square feet of land, be the same more or less.

PARCEL NO. 3 (WEBSTER STREET)

Beginning at a point which is the intersection of the Westerly line of Webster Street, sixty-six (66) feet wide as now established, and the Southerly line of Greeley Street, now vacated;

Thence North eleven degrees, forty-eight minutes, four and six tenths seconds (11° 48' 04.6") West along the said Westerly line of Webster Street, a distance of one hundred fifty-six and seventy-four one-hundredths (156.74) feet to a point;

Thence Northeasterly across Webster Street, a distance of sixty-six and sixty-four one-hundredths (66.64) feet to a point in the Easterly line of Webster Street that is twenty-five and thirteen one-hundredths (25.13) feet Northerly from the Southwest corner of Sublot No. 6 in Block 3 of Ewing's Addition to the City of Fort Wayne, the same being measured along the said Easterly line of Webster Street;

Thence South eleven degrees, forty-eight minutes, four and six tenths seconds (11°48' 04.6") East along the said Easterly line of Webster Street, a distance of one hundred fifty-five and fifty-five one-hundredths (155.55) feet to a point in the Southerly line of Greeley Street;

Thence South sixty-nine degrees, fifteen minutes, eleven and six tenths seconds (69°15' 11.6")West, a distance of sixty-six and eighty-one one-hundredths (66.81) feet to the point of beginning; containing an area of ten thousand, three hundred six (10,306) square feet of land, be the same more or less.

PARCEL NO. 4 (PART OF ALLEY WEST OF WEBSTER STREET)

Beginning at a point in the Southerly line of an alley fourteen (14) feet wide as now established, which is one hundred one and ninety-eight one-hundredths (101.98) feet Easterly from the Easterly line of Ewing Street the same being measured along said Southerly line of Alley;

Thence North seventy-eight degrees, twenty-one minutes, forty-five and eight tenths seconds (78°21'45.8") East along said Southerly line of Alley, a distance of two hundred eight and two one-hundredths (208.02) feet to an intersection with the Westerly line of Webster Street, sixty-six (66) feet wide but now being vacated, said intersection being the Northeast corner of Sublot No. 12 in Block 4 of Ewing's Addition to the City of Fort Wayne;

Thence North eleven degrees, forty-eight minutes, four and six tenths seconds (11°48'04.6") West across said Alley,a distance of fourteen (14) feet to the Southeast corner of Sublot No. 1 in Block 4 of Ewing's Addition to the City of Fort Wayne;

Thence Southwesterly, parallel to the first course herein described, along the Northerly line of said Alley, a distance of one hundred ten and sixty-one one-hundredths (110.61) feet, to a point that is ninety-nine and thirty-nine one-hundredths (99.39) feet Easterly from the Southwest corner of Sublot No. 4 in Block 4 of Ewing's Addition to the City of Fort Wayne, the same being measured along the said Bortherly line of said Alley;

Thence Southwesterly across said Alley, a distance of ninety-eight and forty-one one-hundredths (98.41) feet to the point of beginning; containing an area of two thousand two hundred and thirty (2,230) square feet of land, be the same more or less.

PARCEL NO. 5 (PART OF ALLEY EAST OF WEBSTER STREET)

Beginning at a point which is the intersection of the Easterly line of Webster Street now being vacated, and the Southerly line of an Alley fourteen (14) feet wide as now established, said point being also the Northwest corner of Sublot No. 7 in Block 3 of Ewing's Addition to the City of Fort Wayne;

Thence North seventy-eight degrees, twenty-one minutes, forty-five and eight tenths seconds (78°21' 45.8") East along said Southerly line of Alley, a distance of one hundred forty and fifty one-hundredths (140.50) feet to a point in the Westerly line of Lot No. 568 of Hanna's Addition to the City of Fort Wayne;

Thence North no degrees, thirty-nine minutes and twenty-one seconds (0°39' 21") West along said Westerly line of Lot No. 568 of Hanna's Addition, a distance of fourteen and sixty-two one-hundredths (14.62) feet to the Northeast corner of said Alley,. the same being the Southeast corner of Sublot No. 4 in Block 3 of Ewing's Addition to the City of Fort Wayne;

Thence Southwesterly and parallel to the first course herein described and fourteen (14) feet, by right angle measurement, Northerly thereof, a distance of one hundred forty-three and twenty-five one-hundredths (142.25) feet to a point in the said Easterly line of Webster Street, said point being the Southwest corner of Sublot No. 6 in Block 3 of Ewing's Addition to the City of Fort Wayne;

Thence South eleven degrees, forty-eight minutes, four and six tenths seconds (11° 48' 04.6" East, a distance of fourteen (14) feet to the point of beginning; containing an area of one thousand nine hundred and eighty-six (1,986) square feet of land, be the same more or less.

PARCEL NO. 6 (PART OF ALLEY EAST OF WEBSTER STREET)

Commencing at a point which is the Southeast corner of Sublot No. 1 in Trentman's Addition to the City of Fort Wayne;

Thence South sixty-three degrees, forty-eight minutes, eight and six tenths seconds (63° 48' 08.6") West along the Southerly line of said Sublot No. 1, a distance of seventy-two and fifty-six one-hundredths (72.56) feet to a point in the Easterly line of said Alley to be vacated, being also the Southwest corner of said Sublot No. 1 and the principal point of beginning;

Thence North eleven degrees, forty minutes and twenty-one seconds (11° 40' 21") West along said Easterly line of Alley, a distance of eighty (80) feet to the Northwest corner of Sublot No. 2 in Trentman's Addition to the City of Fort Wayne;

Thence South seventy-eight degrees, twenty-one minutes, forty-five and eight tenths seconds (78° 21' 45.8") West, a distance of ten (10) feet to a point in the Westerly line of said Alley;

Thence South eleven degrees, forty minutes and twenty-one seconds (11° 40'21") East along said Westerly line of said Alley, a distance of ninety-six and seventeen one-hundredths (96.17) feet to the Southeast corner of Lot 568 in Hanna's Addition to the City of Fort Wayne;

Thence North sixty-three degrees, forty-eight minutes, eight and six tenths seconds (63° 48' 8.6" East, a distance of ten and fifty-two one-hundredths (10.52) feet to the principal point of beginning; containing an area of eight hundred and eighty (880) square feet of land, be the same more or less.

PARCEL NO. 7

(Part of Alley east of Lot 565, Hanna's Addition)

Being all that portion of an Alley, ten (10) feet wide as originally established and located between Lot No. 565 of Hanna's Addition to the City of Fort Wayne on the West and Lot No. 17 in the Original Plot of the Town (now City) of Fort Wayne on the East, and bounded on the North by the Northerly line of a parcel of land conveyed by Helen I. Trautman to The New York, Chicago and St. Louis Railroad Company by deed dated June 18, 1954, recorded in Volume 482, Page 118-120, of Allen County Deed Records, and bounded on the South by the Southerly boundary of the above described conveyance.

The intention of this conveyance being to vacate a portion of said ten (10) foot Alley, for a distance of twenty-three (23) feet, more or less, through that parcel of land conveyed by Helen I. Trautman as aforesaid, and contains an area of two hundred and thirty (230) square feet of land, be the same more or less, but is subject to all legal highways.

PARCEL NO. 8 (GREELEY STREET)

(EAST OF WEBSTER STREET)

Beginning at a point in the Easterly line of Webster Street, sixty-six (66) feet wide at this location, which is also the Southwest corner of Lot No. 7 in Block 3 of Ewing's Addition to the City of Fort Wayne and is marked by an iron pin;

Thence South eleven degrees, forty-eight minutes, four and six tenths seconds (11° 48' 04.6") East along the Easterly line of Webster Street, a distance of nineteen and forty-two one-hundredths (19.42) feet;

Thence North sixty-nine degrees, fifteen minutes, eleven and six tenths seconds (69° 15' 11.6") East, a distance of one hundred twenty-two and sixty-seven one-hundredths (122.67) feet to a point which is the Southeast corner of Lot No. 9 in Block 3 of Ewing's Addition to the City of Fort Wayne;

Thence South seventy-eight degrees, twenty-one minutes, forty-five and eight tenths seconds (78 21' 45.8") West along the Southerly line of Lots 7 to 9 inclusive, in Block 3 of Ewing's Addition to the City of Fort Wayne, a distance of one hundred twenty-one and eighteen one-hundredths (121.18) feet to the point of beginning; containing an area of one thousand, one hundred seventy-seven (1,177) square feet of land, be the same more or less.

The Board then upon motion adjourned.

B. J. Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, January 11, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement on Sheridan Road, R. R. 2. (outside City limits).

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 419 West Baker Street; 336 West Berry Street; 3233 South Parnell Avenue; 628 Riverside Avenue; 517 St. Martin Street; Vermont Avenue from Crescent Avenue to alley east of Crescent; 3310 West Washington Road.

Motion was made, seconded and carried that the following driveway applications be granted:

John B. Carrick, 14 ft. cut and 9 ft. drive at 346 West Baker Street,
Ben Bunt, Inc., 12 ft. cut and 8 ft. drive at 1710 West State Boulevard.

In accordance with the report received from Robert Y. Adams, Planning Director, in reference to a petition of The New York, Chicago and St. Louis Railroad Company, for the vacation of those portions of the streets and alleys in connection with the Fort Wayne Grade Crossing Elimination Project, more fully set out in "Parcels No. 1" to "Parcel No. 8" inclusive, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the purchase of One (1) Business Coupe, with Directional Lights and Heater, to be used by the Building Department, the Board now proceeded to open the same and obtained the following results:

ALLEN COUNTY FORD MOTORS, INC., bid as follows:

Net Cash Price $ 1,267.00

Delivery in one week

BOB BERRY, INC., bid as follows:

Net Cost $ 1,259.04

Delivery can be made immediately

GORAL MOTOR SALES, INC., bid as follows:

Actual cost $ 1,395.65

Delivery two to four weeks

C. A. GRIEGER COMPANY, bid as follows:

Total Bid $ 1,370.00

Delivery Date approximately 10 days

Motion was made, seconded and carried that the bid of BOB BERRY, INC., for the purchase of One (1) Business Coupe, with Directional Lights and Heater, to be used by the Building Department, in the amount of $1,259.04, be accepted, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of JOHN DEHNER, INC., signed by the Standard Accident Insurance Company, covering the work to be performed under Local Sewer Improvement Resolution Number 589-1954, which provides for the construction of a 12" pipe sewer commencing at the first easement north of Chestnut Street and Birchwood Avenue, thence east a distance of 1280 ≠ - lineal feet be approved.

In the matter of Declaratory Resolution Number 745-1942, which provides for the vacation of Greeley Street from the west property line of Fulton Street west two hundred twenty-five (225) feet to the north and south centerline of Lot Number twenty-eight (28) McCulloch's Homestead Addition; and, beginning at the west side of Fairfield Avenue and extending west to the east side of Fulton Street, motion was made, secondeded and carried that all action previously taken in the aforesaid Declaratory Resolution BE RESCINDED.

Motion was made, seconded and carried that Partial Payment No. 4, dated January 1, 1955, of BATES & ROGERS CONSTRUCTION CORPORATION, Contract, GRADE CROSSING ELIMINATION PROJECT - DIVISION C, in the amount of Eighteen Thousand Seven Hundred Eight and 32/100 DOLLARS ($18,708.32) be approved and that same be ordered paid from The Nickel Plate Track Elevation Fund.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, January 13, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: Barr Street North at Berry Street, Barr Street South at Columbia, East Lewis Street at Clinton Street, East Lewis Street West at Clinton Street, 3616 Kirkwood Circle.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: On Leroy Avenue at East State Boulevard, intersection of East State Boulevard and Leroy Avenue, 3300 Block on North Washington Road (four cuts), 3707 Winter Street.

Motion was made, seconded and carried that the application of Earl Bredemeyer to repair brick sidewalk at 201 East Creighton Avenue be granted.

Motion was made, seconded and carried that the following driveway applications be granted:

Paul Taylor, 16 ft. cut and 9 ft. drive at 1909 Poinsette Drive,
Michael Kinder and Sons, (2) 40 ft. cuts and 30 ft. drives at 3120 E. Pontiac Street

Motion was made, seconded and carried that permission be granted to RALPH L. SHIRMEYER, INC. to construct a 26 foot wide street from the existing pavement on Holton Avenue to the southern boundary line of Lot No. 541, Section 4, Mount Vernon Park Addition, a total of 131.7 feet. Also sidewalk to be constructed, 5 feet wide on East side of the street at same location. The Waynewood Construction Company is to perform the construction work as per plans and specifications.

Motion was made, seconded and carried that Purchase Order No. 8776, of the GENERAL ELECTRIC COMPANY, dated January 12, 1955, for SOUTHGATE PLAZA, for three (3) 1200 amp. 60 cycle, 3 pole, Automatic Submersible Network Protectors, - for operatio at 216Y/125 volts, for heavy duty service and for mounting on a 300 KVA Network Transformer, NET PRICE EACH, $2,660.00 be approved and ordered sent to the Council at their next Regular Meeting, Tuesday, January 25, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

In the matter of Declaratory Resolution Number 854-1952, which provides for the opening of a fourteen (14) foot east and west alley through the north part of Lots 367 and 368, Hanna's Addition. Also for the vacation of that part of the alley north of said lots from the east property line of Lot No. 367 to its junction with present alley on the west - it was found that the Quit Claim Deed in connection with some of the property involved was not properly executed, motion was made, seconded and carried that all action previously taken in the matter of Declaratory Resolution Number 854-1952, be RESCINDED.

In the matter of Declaratory Resolution Number 867-1952, which provides for the opening of a street fifty (50) feet in width from Brooklyn Avenue to Gruber Avenue, inasmuch as the confirmation of the aforesaid Declaratory Resolution was TAKEN UNDER ADVISEMENT Thursday, November 20, 1952, at 7:30 o'clock P. M., after reconsidering the same, motion was made, seconded and carried that all action previously taken in the matter of Declaratory Resolution Number 867-1952, be RESCINDED.

In the matter of Declaratory Resolution Number 877-1952, which provides for the vacation of the first alley west of Lumbard Street from the south property line of Reynolds Street to the north property line of Chestnut Street except the alley intersection, inasmuch as the confirmation of the aforesaid Declaratory Resolution was TAKEN UNDER ADVISEMENT November 11, 1953, at 7:30 o'clock P. M., after reconsidering the same, motion was made, seconded and carried that all action previously taken in the matter of Declaratory Resolution Number 877-1952, be RESCINDED.

In the matter of Declaratory Resolution Number 860-1952, which provides for the opening of a nine (9) foot wide alley between Lot No. 1, Moellering's Subdivision and Lot No. 2, H. J. Rudisill's Subdivision from the north property line of Nussbaum Avenue to the south property line of the first fifteen (15) foot alley north of Nussbaum Avenue, inasmuch as the confirmation of the aforesaid Declaratory Resolution was TAKEN UNDER ADVISEMENT July 17, 1952, 6:30 P. M. CST, (7:30 P. M. DST) after reconsiderating the same, motion was made, seconded and carried that all action previously taken in the matter of Declaratory Resolution Number 860-1952, be RESCINDED.

In the matter of Sidewalk Improvement Resolution Number 4138-1953, which provides for the improving of the sidewalk on the west side of Holly Avenue from the south property line of the first alley north of Harvester Avenue to the north property line of Harvester Avenue; also rebuild to grade twenty-five (25) feet of sidewalk on the south side of Lot No. 450, Eastwood Addition, which was advertised for the receiving of bids, Tuesday, May 5, 1953, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) THERE WERE NO BIDS SUBMITTED, after reconsidering the same,motion was made, seconded and carried that all action previously taken in the matter of Sidewalk Improvement Resolution Number 4138-1953, be RESCINDED.

In the matter of Street Improvement Resolution Number 4256-1954, which provides for the improving by draining, grading and graveling Menefee Drive from the north property line of Lot No. 19, C. M. Menefee's 1st Addition to the north property line of the first alley north of Hale Avenue, bids to be received on same Tuesday, June 29, 1954, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) inasmuch as the only bid received was over the Engineer's estimate, the bid was REJECTED. After reconsidering the same, motion was made, seconded and carried that all action previously taken in the matter of Street Improvement Resolution Number 4256-1954, be RESCINDED.

In the matter of Street Improvement Resolution Number 4171-1953, which provides for the improving of Horace Street from the east property line of Bowser Avenue to the west property line of Holton Avenue, which was advertised for the receiving of bids, Tuesday, July 7, 1953, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) THERE WERE NO BIDS SUBMITTED, after reconsidering the same, motion was made, seconded and carried that all action previously taken in the matter of Street Improvement Resolution Number 4171-1953, be RESCINDED.

The Board then upon motion adjourned.

B H Swanson

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, January 18, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at the Southwest corner of Wells and Huffman Streets be granted.

Motion was made, seconded and carried that the application of P.N.G. INCORPORATED, to construct sidewalk at 2001 Pontiac Street be granted.

Motion was made, seconded and carried that the application of J. D. Jenkins to widen the present driveway by making a 35 foot cut and 25 foot drive at 121 West Superior Street be granted.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the purchase of 225 more or less Parking Meters, the Board now proceeded to open the same and obtained the following results:

THE KARPARK CORPORATION, Cincinnati 6, Ohio

PROPOSAL

For the purchase of 225 more or less KARPARK AUTOMATIC PARKING METERS

KARPARK "HUSKY" METER

Meter Head Complete with one coin box	Delivered Price	$50.37 each
Meter Standard (2" I.D.) and Collar	Delivered Price	3.00 each

Extra Coin Boxes $1.25 each

5% Cash discount if payment is received in 30 days.

DUNCAN PARKING METER CORPORATION, 835 North Wood Street, Chicago 22, Illinois

PROPOSAL

For the purchase of 225 more or less DUNCAN-AUTOMATON AUTOMATIC METERS

	Per Unit	Total
Complete Meter Heads	$ 49.07	$11,040.75
Pipe Standards and Sidewalk Flanges	3.00	675.00
Installation, including freight, supervision and training of maintenance personnel	5.00	1,125.00
Complete Meter, delivered and installed	$ 57.07	$12,840.75

Cash Discount 5% 60 days.

Motion was made, seconded and carried that the aforesaid bids be TAKEN UNDER ADVISEMENT.

In the matter of Declaratory Resolution Number 695-1937, which provides for the widening of Van Buren Street from the south right-of-way line of the New York, Chicago and St. Louis Railroad to the first alley north of Superior Street to a uniform width of sixty (60) feet, motion was made, seconded and carried that all action previously taken in the aforesaid Declaratory Resolution be RESCINDED.

In the matter of Declaratory Resolution Number 769-1947, which provides for the vacation of the first alley east of Bright Street from the south property line of Taylor Street to the first alley south of Taylor Street, motion was made, seconded and carried that all action previously taken in the aforesaid Declaratory Resolution be RESCINDED.

In the matter of Declaratory Resolution Number 776-1947, which provides for the vacation of the alley between Schilling Avenue and Rumsey Avenue from Spring Street to Fourth Street, motion was made, seconded and carried that all action previously taken in the aforesaid Declaratory Resolution be RESCINDED.

In the matter of Main Sewer Improvement Resolution Number 85-1950, which provides for the construction of a main sewer, commencing at a forty-eight (48) inch standard manhole at the first alley west of Buell Drive on Rudisill Boulevard, thence south to an existing manhole a distance of one hundred and fifty (150) feet, motion was made, seconded and carried that all action previously taken in the aforesaid Main Sewer Improvement Resolution be RESCINDED.

In the matter of Main Sewer Improvement Resolution Number 86-1952, which provides for the construction of a main sewer, commencing at an existing manhole on Algonquin Pass and the first easement North of Hiawatha Boulevard; thence North to the first easement North of Nuttman Avenue on McKinney Avenue; thence easterly in and along easements of Sunnyside Gardens Addition and Tomkinson's 2nd Addition, which lies between Packard Avenue and Nuttman Avenue, and McKinley Avenue and Brooklyn Avenue, motion was made, seconded and carried that all action previously taken in the aforesaid Main Seeer Improvement Resolution be RESCINDED.

Motion was made, seconded and carried that Partial Payment No. 18, dated December 31, 1954, of HAGERMAN CONSTRUCTION CORPORATION, for Contract No. 12, Filtration Plant Additions, in the amount of Sixty-One Thousand Five Hundred Fifty-Six and 56/100 Dollars ($61,556.56) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion took a recess until Tuesday, January 18, 1955, at 1:30 o'clock P. M. CST (2.30 o'clock P. M. DST).

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The Board reconvened Tuesday, the 18th day of January, 1955, at 1:30 o'clock P. M. CST (2:30 o'clock P. M. DST) and proceeded as follows in reference to the bids received for Parking Meters at 10:00 o'clock A. M. DST.

THE KARPARK CORPORATION PROPOSAL:

Meter Head	$ 50.37	
Meter Standard and Collar	3.00	
	$ 53.37	
209 Meters @ $53.37 each		$ 11,154.33
5% discount		557.72
Net		$ 10,596.61

With this order of 209 Meters we receive the following:

7 clock mechanisms	$245.00
2 housings	44.00
2 sets of spare parts	120.00
Making a total of	$409.00

With the above discount plus spare parts, this being the lowest and best bid, motion was made, seconded and carried that the proposal of THE KARPARK CORPORATION be accepted.

Motion was made, seconded and carried that the Purchase Order No. 8973 of THE KARPARK CORPORATION, McMillan at Dover, Cincinnati 6, Ohio, dated January 18, 1955, for the purchase of the following:

128 - 2 hour Parking Meters - 1st 60 minutes for
a nickel and 120 minutes for two nickels

72 - 1 hour Meters - 1st 12 minutes for 1¢
and a nickel for 1 hour

9 - 30 minute Parking Meters - for a nickel

in the amount of $10,596.61 be approved and ordered sent to the Council.

Motion was made, seconded and carried that the invoice of the Valuation Committee, Fort Wayne Board of Realtors for services in appraising property in connection with River Bank Improvement, in the amount of $129.00 be approved and that same be paid from the Flood Prevention and River Improvement fund.

The Board then upon motion adjourned.

B. Swanson

Frank K. Ross

Orin M. Dahling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, January 20, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement on Fourth Street at Barthold Street be granted.

Motion was made, seconded and carried that the application of the Fort Wayne Sewer Engineering Company to make a cut into the pavement at 1417 Wabash Avenue be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2515 North Anthony Boulevard; 2529 North Anthony Boulevard; 2007 John Street; 1405-1407 Summit Street; 2007-2009-2013-2015-2017-2021 Weisser Park Avenue (8) cuts.

A petition providing for the paving of Ferguson Avenue from the east property line of Parnell Avenue to the west property line of Kentucky Avenue to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same, which will be paid under the Barrett Law.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain Improvement Resolutions, it now proceeded to hold said hearing with the following results:

In the matter of Local Sewer Improvement Resolutions, numbered:

567 Section II - which provides for the construction of a local sewer in and along the alley between Harrison Street and Webster Street from Fairfax Avenue north a distance of 1090 ≠ - lineal feet;
567 Section VI - which provides for the construction of a local sewer in and along the alley between McClellan Street and Webster Street from Fairfax Avenue, south a distance of 1636 ≠ - lineal feet;
567 Section VII - which provides for the construction of a local sewer in and along the alley between Webster Street and Harrison Street from Fairfax Avenue, south a distance of 1658 ≠ - lineal feet;
which sewers are intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains; after hearing all persons who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolutions, numbered 567 Section II, 567 Section VI and 567 Section VII, 1954, be published in the

Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 25th day of January and 1st day of February, 1955, and that Tuesday, the 8th day of February, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment roll of benefits and damages in the matter of Declaratory Resolution Number 894-1954, which provides for the vacation of the first alley east of Webster Street from the south property line of Superior Street to the north right-of-way line of the New York, Chicago and St. Louis Railroad; there being no objections or remonstrances of any nature whatsoever presented in the matter, motion was made, seconded and carried that the said assessment roll of benefits and damages be FULLY AND FINALLY CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

In the matter of Local Sewer Improvement Resolution Number 551-1950, which provides for the construction of a Local Sewer beginning in Woodrow Avenue at a manhole to be constructed approximately 425 feet north of Vance Avenue; thence south to Vance Avenue to an existing manhole on an 18 inch sewer, motion was made, seconded and carried that all action previously taken in the matter of the aforesaid Local Sewer Improvement Resolution be RESCINDED.

In the matter of Local Sewer Improvement Resolution Number 555-1951, which was "MODIFIED" Thursday, August 16, 1951, to read as follows: "For the construction of a sewer in and along Pettit Avenue and Harrison Street, beginning at a new manhole at the first alley west of Calhoun Street, thence west to Harrison Street and north on Harrison Street to the first alley north to an existing manhole", motion was made, seconded and carried that all action previously taken in the matter of the aforesaid Local Sewer Improvement Resolution be RESCINDED.

In the matter of Local Sewer Improvement Resolution Number 556-1951, which provides for the construction of a Local Sewer in and along a 12 foot easement commencing at an existing manhole approximately 126 feet west of Anthony Boulevard and 40 feet north of Trimple's Out Lot No. 4, thence approximately 200 feet south to a manhole to be constructed, motion was made, seconded and carried that all action previously taken in the matter of the aforesaid Local Sewer Improvement Resolution be RESCINDED.

In the matter of Local Sewer Improvement Resolution Number 562-1952, which was "MODIFIED" October 2, 1952, to read as follows: "For the construction of a local sewer in and along Pittsburgh Street 15 feet north of the south property line from a manhole in the first easement west of Kitch Street east, a distance of 145 feet to a manhole, thence south along Kitch Street 13' east of the west property line, a distance of 183' and terminated by a standard manhole," motion was made, seconded and carried that all action previously taken in the matter of the aforesaid Local Sewer Improvement Resolution be RESCINDED.

Motion was made, seconded and carried that the following Quit Claim Deed be made a matter or record:

QUIT-CLAIM DEED

This Indenture Witnesseth, That Samuel S. Schwartz and Irene V. Schwartz, husband and wife, each of legal age of Allen County, in the State of Indiana Release and Quit-Claim to the City of Fort Wayne of Allen County, in the State of Indiana, for and in consideration of One ($1.00) Dollar and the transfer of this title, the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

"Part of Section 22, Township 32 North, Range 13 East, in Allen County, State of Indiana, described as follows to-wit:

Beginning at the center of Section 22, Township 32 North, Range 13 East in Allen County, State of Indiana; thence East along the East and West centerline of Section 22, 1065.0 feet; thence South 623.0 feet; thence North 61 degrees West 290.0 feet; thence North 84 degrees West 812.0 feet to the North and South centerline of said Section 22; thence South along said North and South centerline of Section 22, 130.0 feet; thence West 150.0 feet; thence South 8 degrees West 615.0 feet; thence East 228.0 feet to the aforesaid North and South centerline of Section 22; thence South along said centerline of Section 22, 544.0 feet; thence West 1608.0 feet to the low water mark on the East bank of the St. Joseph River; thence in a Northerly and Easterly direction following the meanders of said low water mark on the East bank of the St. Joseph River to its intersection with the aforementioned North and South centerline of Section 22, Township 32 North, Range 13 East; thence South along the said centerline of Section 22, a distance of 506.0 feet to the place of beginning, containing 55.78 acres of land, more or less."

The grantor Samuel Schwartz, would state and make this a part of said conveyance that he is a brother of Leah A. Schwartz and Mary Schwartz, who were defendants in a certain action by this grantor as plaintiff and his sisters herein named as defendants in the Superior Court of Allen County, Indiana, in cause No. 72084 and 73128.

In Witness Whereof, The said grantors have hereunto set their hands and seals, this 8th day of December, 1954.

SAMUEL S. SCHWARTZ (SEAL)   IRENE V. SCHWARTZ (SEAL)

Record Book 490, Page 514

Dorothy Raver, Recorder Allen County, Indiana

1955, January 15, A. M. 10:49

Motion was made, seconded and carried that the following Warranty Deed be made a matter of record:

WARRANTY DEED

This Indenture Witnesseth, That LEAH A. SCHWARTZ and MARY SCHWARTZ, each unmarried and over the age of 21 years of Allen County, in the State of Indiana Convey and Warrant to the City of Fort Wayne of Allen County, in the State of Indiana, for and in consideration of Eighteen Thousand ($18,000.00) Dollars, the receipt whereof is hereby adknowledged, the following described Real Estate in Allen County, in the State of Indiana, to-wit:

"Part of Section 22, Township 32 North, Range 13 East, in Allen County, State of Indiana, described as follows to-wit:

Beginning at the center of Section 22, Township 32 North, Range 13 East, in Allen County, State of Indiana; thence East along the East and West centerline of Section 22, 1065.0 feet; thence South 623.0 feet; thence North 61 degrees West 290.0 feet; thence North 84 degrees West 812.0 feet to the North and South centerline of said Section 22; thence South along said North and South centerline of Section 22, 130.0 feet; thence West 150.0 feet; thence South 8 degrees West 615.0 feet; thence East 228.0 feet to the aforesaid North and South centerline of Section 22; thence South along said centerline of Section 22, 554.0 feet; thence West 1608.0 feet to the low water mark of the East bank of the St. Joseph River; thence in a Northerly and Easterly direction following the meanders of said low water mark on the East bank of the St. Joseph River to its intersection with the aforesaid mentioned North and South centerline of Section 22, Township 32 North, Range 13 East; thence South along the said centerline of Section 22, a distance of 506.0 feet to the place of beginning, containing 55.78 acres of land, more or less."

Subject to the taxes for the year 1954 due and payable in the year 1955, which grantee assumes.

IN WITNESS WHEREOF, The said Leah A. Schwartz and Mary Schwarts, each unmarried and over the age of 21 years, grantors have hereunto set their hands and seals, this 10th day of December, 1954.

MARY SCHWARTZ (SEAL) LEAH A. SCHWARTZ (SEAL)

Record Book 490, Page 510

Dorothy Raver, Recorder, Allen County, Indiana

1955, January 15, A. M. 10:49

Motion was made, seconded and carried that the following Quit-CLAIM Deed be made a matter of record:

QUIT-CLAIM DEED

This Indenture Witnesseth, That Henry Zehr and Emma Zehr, husband and wife, each of legal age of Allen County in the State of Indiana, Release and Quit-Claim to the City of Fort Wayne of Allen County, in the State of Indiana, for and in consideration of One ($1.00) Dollar and the transfer of title the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

"Part of Section 22, Township 32 North, Range 13 East, in Allen County, State of Indiana, described as follows to-wit:

Beginning at the center of Section 22, Township 32 North, Range 13 East in Allen County, State of Indiana; thence East along the East and West centerline of Section 22, 1065.0 feet; thence South 623.0 feet; thence North 61 degrees West 290.0 feet; thence North 84 degrees West 812.0 feet to the North and South centerline of said Section 22; thence South along said North and South centerline of Section 22, 130.0 feet: thence West 150.0 feet; thence South 8 degrees West 615.0 feet; thence East 228.0 feet to the aforesaid North and South centerline of Section 22; thence South along said centerline of Section 22, 554.0 feet; thence West 1608.0 feet to the low water mark on the East bank of the St. Joseph River; thence in a Northerly and Easterly direction following the meanders of said low water mark on the East bank of the St. Joseph River to its intersection with the aforesaid North and South centerline of Section 22, Township 32 North, Range 13 East; thence South along the said centerline of Section 22, a distance of 506.0 feet to the place of beginning, containing 55.78 acres of land, more or less."

In Witness Whereof, The said Henry Zehr and Emma Zehr, husband and wife, each of legal age, grantors have hereunto set their hands and seals this 21st day of December, 1954

HENRY ZEHR (SEAL) EMMA ZEHR (SEAL)

Record Book 490, Page 511

Dorothy Raver, Recorder, Allen County, Indiana

1955 January 15, A. M. 10:49

Motion was made, seconded and carried that Partial Payment No. 1, dated January 17, 1955, of WALLACE AND TIERMAN, INC., for Contract No. 11D, Chlorination Equipment for Filtration Plant - Section No. 1, in the amount of Two Thousand Twenty-Eight and no/100 Dollars ($2,028.00) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that the claim of Kenneth R. Zent, Real Estate Broker, in accordance with the contract with the Board of Public Works, City of Fort Wayne, dated August 2, 1951, on the following approved options and purchases consummated of land in connection with Cedarville Dam and Reservoir Impounding Project, namely:

SELLER'S NAMES		
Leah and Mary Schwartz	$18,000.00	$900.00
William and Viola Lantz	280.00	25.00
William L. Howie and Beryl and Schuyler Smith	100.00	25.00
James W. Ward and Morris Ringenberg	175.00	25.00
	Total amount due	$975.00

be approved, and that Frederick P. Feustel, General Superintendent of the City Utilities, be instructed to pay the commission in the amount of $975.00.

Motion was made, seconded and carried that the claim of Paul W. Philips, City Attorney, for recording three (3) deeds in connection with the Cedarville Dam and Reservoir Impounding Project, in the amount of $3.30 be approved and Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the purchase of 250,000 gallons (more or less) of Road Oil S/C 1 to be furnished and applied by distribution on City Streets designated by the Street Department, said Road Oil to be according to State Highway specifications, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 25th day of January, and the 1st day of February, 1955, and that Tuesday, the 8th day of February, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock DST). be fixed the date and time when the Board will receive and open sealed proposals for the same.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. H. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, January 25, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the pavement at 628-632 Third Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 240 West Berry Street (2 cuts); 3221 South Calhoun Street; 3401 Webster Street; 2025, 2026 and 2027 Weisser Park Avenue (4 cuts).

A petition presented by Paul W. Philips, City Attorney, for the vacation of the 14-foot alley abutting upon and lying immediately south of Lots 5, 6, 7 and 8, and abutting upon and lying immediately north of Lots 9, 10, 11 and 12, in Allen Hamilton's Addition to the City of Fort Wayne, the same lying between Lewis and Douglas Streets and running westward from Lafayette Street was referred to Robert Y. Adams, Planning Director for investigation and report.

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the purchase of 300 Tons, more or less, of Asphalt Paving Cement for the year 1955, in open head drums to be shipped to the City of Fort Wayne, Asphalt Plant, Sherman Boulevard and Burgess Street, Fort Wayne, Indiana, said Asphalt Plant is located on the New York Central Railroad Siding, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of January and the 4th day of February, 1955, and that Tuesday, the 15th day of February, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for a General Contract to repair or replace sidewalks and curbs in the City of Fort Wayne, during the year 1955, the Board now proceeded to open the same and obtained the following results:

CASE ENGINEERING & CONSTRUCTION COMPANY, bid as follows:

Sidewalk replacement,	per sq. ft.	$ .96
Replace curb integral,	per lineal foot,	$2.48
Replace stone curb,	per lineal foot,	$2.93
Reset stone curb,	per lineal foot,	$1.43

COIL CONSTRUCTION COMPANY, INC., bid as follows:

Concrete sidewalks,	per sq. ft.	$1.00
Concrete curbs,	per lineal foot,	$3.00

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

Removal	Radial Concrete Curb or Curb and Gutter	per foot	$2.00
Removal	Radial Stone Curb	per foot	3.00
Removal	Sidewalk	per square foot	.20
Removal	Straight Concrete or Stone Curb	per foot	.70
Replace	Radial Concrete Curb or Curb and Gutter	per foot	3.60
Replace	Straight Concrete Curb or Curb and Gutter	per foot	2.50
Replace	Concrete walk - 5 inch	per square foot	.80
Reset	Stone Curb, straight		1.80
	1/2 x 5" Fiber expansion joint		.15
	New curb catch basin casting		45.00
	Reset catch basin casting		25.00
	Gravel backfill	per cubid yd.	2.25

A. GROSJEAN AND SONS, bid as follows:

Remove old public walk and replace with new	per square ft.	$ .55
Remove old curb and replace with new	per lineal ft.	2.25
Raise and straighten old curb	per lineal ft.	1.75

Motion was made, seconded and carried that the aforesaid bids be TAKEN UNDER ADVISEMENT.

This being the date and time when the Board would receive sealed proposals for the sale of the North 75 feet of the West 175 feet of Lot No. 6, Eliza Hanna's Sr's. Subdivision to the City of Fort Wayne, Indiana, the Board now proceeded to open the same and obtained the following results:

BUCHANAN REALTY COMPANY, INC., bid as follows:

We propose to pay for the aforesaid lot, provided the present owner will furnish an abstract showing Merchantable Title and provided the lot is free and clear of all encumberances, the amount of $760.00

POINSATTE AUTO COMPANY, INC., bid as follows:
By A. M. Poinsatte, Secretary

We hereby agree to purchase the property known as the North 75 feet of the West 175 feet of Lot Number 6, Eliza Hanna Sr's. Subdivision to the City of Fort Wayne, Indiana at and for the sum of - - $9,435.00 upon the following terms, namely:

Check deposited with the bid, in the sum of - - $ 945.00
to be applied as a part of the purchase price,
leaving a balance of - - - - $8,490.00
which is to be paid upon the delivery of the Deed and abstract.

In accordance with a verbal report received from Robert Y. Adams, Planning Director, January 25, 1955, stating that he had no specific objections in the vacation of the 14-foot alley abutting upon and lying immediately south of Lots 5, 6, 7 and 8, and abutting upon and lying immediately north of Lots 9, 10, 11 and 12, in Allen Hamilton's Addition to the City of Fort Wayne, the same lying between Lewis and Douglas Streets and running westward from Lafayette Street, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

Motion was made, seconded and carried that Partial Payment No. 1, dated January 17, 1955, of FISCHER AND PORTER, Hatboro, Pennsylvania, for Contract No. 11 Division D, Section 2, Chlorination Equipment for Filtration Plant Additions, in the amount of Eight Thousand Two Hundred Twenty and no/100 Dollars ($8,220.00) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Partial Payment No. 2, dated January 14, 1955, of DIX-KELLY ELECTRIC COMPANY, INC., for Contract No. 12A, Filtration Plant Switchgear, in the amount of Fifty-five Thousand Fifty-Six and 65/100 Dollars ($55,056.65) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST:
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, January 27, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Company to make a cut into the pavement at Riverside Avenue and Spy Run Avenue be granted.

The City Engineer now submitted plans for the following public improvements, which plans were upon motion approved:

For the vacation of a five (5) foot wide walkway lying directly north of Lots No. 33 and No. 44, Brackenridge Place Addition, as more fully set out in Declaratory Resolution Number 899.

For the vacation of a five (5) foot alley between Charlotte Avenue and Curdes Avenue from the west property line of Lot No. 1, Elizabeth Hanna's Subdivision to the west a distance of 213 feet, as more fully set out in Declaratory Resolution Number 900.

For the vacation of Shenandoah Street from the west property line of Buell Drive to the east property line of Fairfield Avenue, except the alley intersection, as more fully set out in Declaratory Resolution Number 901.

For the vacation of Brames Avenue from the west property line of Anthony Boulevard to a point 275 feet west of the west property line of Anthony Boulevard, as more fully set out in Declaratory Resolution Number 902.

Motion was then made, seconded and carried that the following resolutions, be adopted:

DECLARATORY RESOLUTION NUMBER 899 - 1955

For the vacation of a five (5) foot wide walkway lying directly north of Lots No. 33 and No. 44, Brackenridge Place Addition.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate a five (5) foot wide walkway lying directly north of Lots No. 33 and No. 44, Brackenridge Place Addition.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots No. 32, 33, 44 and 45, Brackenridge Place Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations". as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

All streets, lots and lands affected by the above described vacation are situated in the southwest quarter of Section 10, Township 30 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 900 - 1955

For the vacation of a five (5) foot alley between Charlotte Avenue and Curdes Avenue from the west property line of Lot No. 1, Elizabeth Hanna's Subdivision to the west a distance of 213 feet.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate an alley, five (5) feet in width, beginning at a point 143 feet north of the southwest corner of Lot 1, Elizabeth Hanna's Subdivision; thence west a distance of 213 feet; thence north and parallel with the west line of said Lot 1 of said Subdivision a distance of 5 feet; thence east and parallel with the south line of the real estate herein described a distance of 213 feet to the west line of said Lot 1 of said Subdivision; thence south on the west line of said Lot 1 of said Subdivision a distance of 5 feet to the place of beginning.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 1 to 5 inclusive, Burgett's Addition, Lot No. 1, Elizabeth Hanna's Subdivision and part of Lot 8, Hanna's Plat "C". Said Additions inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendato thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described alley shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the northwest quarter of Section Thirty-six, Township 31 north, Range 12 east and lie wholly within the corporate limits of the City of Fort Way Indiana.

DECLARATORY RESOLUTION NUMBER 901 - 1955

For the vacation of Shenandoah Street from the west property line of Buell Drive to the east property line of Fairfield Avenue, except the alley intersection.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate Shenandoah Street from the west property line of Buell Drive to the east property line of Fairfield Avenue, except the alley intersection.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 95, 96 and 125, Fairfield Terrace Addition, Section "A", and Lot 124, Fairfield Terrace Addition, Section "A", Amended. Both additions inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments, if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described street shall be subject to an easement 14 feet in width whose center line is the present center line of Shenandoah Street for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the southwest quarter of Section Twenty-three, Township 30 north, Range 12 east and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 902 - 1955.

For the vacation of Brames Avenue from the west property line of Anthony Boulevard to a point 275 feet west of the west property line of Anthony Boulevard.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate Brames Avenue from the west property line of Anthony Boulevard to a point 275 feet west of the west property line of Anthony Boulevard.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lot No. 20, Myer's Farm Acres and Lot No. 474, Mount Vernon Park Section 4. Both additions inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described street shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilitie for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the southeast quarter of Section Twenty-four, Township 30 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayn Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Declaratory Resolutions, numbered 899, 900, 901 and 902, be published in the Fort News-Sentinel and the Fort Wayne Journal-Gazette on the 2nd and 9th days of February, 1955, and that Thursday, the 24th day of February, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the Sale of Houses in connection with the Track Elevation Project, located as follows:

428 East Main Street (West 35.25 ft. Lot 40 and 5 ft. vacated alley in County Addition)

430 East Main Street (Part of Lot 40, County Addition - Part of Lot 1, Taber's Addition)

434 East Main Street (East 4-1/2 ft. of Lot 1, Taber's Addition, West 35 ft. of Lot 2, Taber's Addition)

438 East Main Street (East 25 ft. of Lot 2, Taber's Addition)

Corner Main and Clay Streets (Lot No. 3, Taber's Addition)

431 East Main Street (Lot 39 and East 34.5 ft. Lot 38, County Addition)

be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 1st and 8th days of February, 1955, and that Tuesday, the 15th day of February, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

The City Engineer submitted a primary assessment roll for the work performed under Lamp Post Delcaratory Improvement Resolution Number 74-1954, which provides for the installation of improved lighting on both sides of the streets bounded by Jefferson Street and Main Street, and Harrison Street and Clinton Street in the downtown area of Fort Wayne, Indiana, with the exception of the One Hundred Block West on Washington Boulevard, motion was made, seconded and carried that the same be and is hereby APPROVED and that Notice of assessment be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 31st day of January and the 1st day of February, 1955, and that Thursday, the 3rd day of February, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolution or against the assessment roll as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvement in the amounts named on said assessment roll.

Note: The aforesaid assessment roll was treated as Street Improvement Resolution as per Paul W. Philips, City Attorney.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment rolls of benefits and damages in the matter of Declaratory Resolutions, numbered:

895 - which provides for the opening and laying out, particularly by establishment of the grade, of Tyler Avenue from the center line of Yale Drive to Harvard Drive;
897 - which provides for the vacation of portions of Dock Street from Harrison Street to Barr Street;
898 - which provides for the vacation of a portion of Barr Street;
there being no objections or remonstrances of any nature whatsoever presented in the matter, motion was made, seconded and carried that the said assessment rolls of benefits and damages be FULLY AND FINALLY CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

4294 - which provides for the improving of the alley between Pleasant Avenue and Parnell Avenue from the south property line of the first alley south of State Boulevard to the north property line of Forest Avenue;
4300 - which provides for the improving of Rudisill Boulevard from the east property line of Anthony Boulevard to the west property line of Abbott Street;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

The Board then upon motion adjourned.

Swanson

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, February 1, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut into the pavement at the Southeast corner of St. Joe River Drive and Vance Avenue and at 1039 Walter Street be granted.

Motion was made, seconded and carried that the application of the Water Construction Company to make cuts into the following pavements be granted: 2200 Ardmore Avenue; Glenwood Avenue and Leroy Avenue; 1837 Hanna Street; 3105 Parnell Avenue; Parnell Avenue and Northlawn Drive.

Motion was made, seconded and carried that the application of Roy L. McNett, to make a cut into the curbing to a width of 17 feet and to construct a driveway to a width of 13 feet at 4790 Indiana Avenue be granted.

Motion was made, seconded and carried that the following applications of Sun Oil Company to construct three (3) driveways at the Northeast corner of State Boulevard and Beacon Street be granted: to make two (2) cuts into the curbing to a width of 40 feet each and to construct two (2) driveways to a width of 30 feet each, facing on State Boulevard; also to cut the curbing to a width of 40 feet and to construct a driveway to a width of 30 feet facing on Beacon Street.

The Sewer Engineer now submitted plans, specifications and estimate for the construction of a sewer in and along the first alley west of Anthony Boulevard and first alley south of Green Street a distance of 132.0 lineal, as more fully set out in Local Sewer Improvement Resolution Number 590-1955, which plans, specifications and estimate were upon motion approved.

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 590 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the first alley west of Anthony Boulevard and first alley south of Green Street, said sewer shall be twelve (12) inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installments, with interest at the rate of five per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds, therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Local Sewer Improvement Resolution Number 590-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 4th and 11th days of February, 1955, and that Thursday, the 3rd day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and Combined Declaratory and Improvement Resolution for the establishment by laying out, opening and improving of Spy Run Avenue, Extended from Clinton Street to Parnell Avenue.

The City Engineer now submitted plans, specifications and estimate for the establishment, by laying out, opening and improving of Spy Run Avenue from the east property line of Clinton Street to the west property line of Parnell Avenue, as more fully set out under COMBINED DECLARATORY AND IMPROVEMENT RESOLUTION, which plans, specifications and estimate were upon motion approved.

Motion was then made, seconded and carried that the following resolution be adopted:

COMBINED DECLARATORY AND IMPROVEMENT RESOLUTION

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to establish, layout, open and improve Spy Run Avenue, Extended from the east property line of Clinton Street to the west property line of Parnell Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with nine (9) inch reinforced concrete all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered, subject to confirmation of the establishment and opening thereof.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

Motion was then made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Combined Declaratory and Improvement Resolution be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal -Gazette on the 3rd and 10th days of February, 1955, and that Thursday, the 24th day of February, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution also the date and time when it will consider confirming the same.

The City Engineer now submitted plans for the following public improvements, which plans were upon motion approved:

For the vacation of the alley between Lewis Street and Douglas Avenue from the west property line of Lafayette Street to the west property line of Lot No. 5, Hamilton's 1st Addition, as more fully set out in Declaratory Resolution Number 903.

For the vacation of a portion of Hazelwood Avenue and also for the vacation of a portion of Oak Grove Avenue, as more fully set out in Declaratory Resolution Number 904.

For the opening of a sixty (60) foot wide street, to be known as Hazelwood Avenue, as more fully set out under Declaratory Resolution Number 905.

For the opening of a fifty (50) foot wide street from the north property line of Rudisill Boulevard to a point sixty (60) feet north of the north property line of Lots No. 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive, as more fully set out under Declaratory Resolution Number 906.

Motion was then made, seconded and carried that the following resolutions be adopted:

DECLARATORY RESOLUTION NUMBER 903 - 1955

For the vacation of the alley between Lewis Street and Douglas Avenue from the west property line of Lafayette Street to the west property line of Lot No. 5, Hamilton's 1st Addition.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate the alley between Lewis Street and Douglas Avenue from the west property line of Lafayette Street to the west property line of Lot No. 5, Hamilton's 1st Addition.

All as shown by a plan of such vacation as above described, now on file in the office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 5 to 12 inclusive, Hamilton's 1st Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described alley shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the northeast quarter of Section Eleven, Township 30 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana

DECLARATORY RESOLUTION NUMBER 904 - 1955

For the vacation of a portion of Hazelwood Avenue and also for the vacation of a portion of Oak Grove Avenue.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate all of that part of Hazelwood Avenue lying West of the Southerly line of Lot No. 9, St. Joseph Park Addition and East of the Southeasterly property line of Crescent Avenue, and also to vacate that portion of Oak Grove Avenue lying North of the South property line of Hazelwood Avenue as platted in Paramount Extended Addition, extended West, and South of the South property line of Hazelwood Avenue as now platted in Paramount Extended Addition Amended, extended West.

All as shown by a plan of such proposed vacation as above described, now on file in the office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 9 and 11, St. Joseph Park Addition, Lots 44 to 48 inclusive, Paramount Place Addition, Lot 137, Paramount Extended Addition Amended and part of Lot 8, St. Joseph Park Addition. All Additions inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described street shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the southwest quarter of Section Thirty, Township 31 north, Range 13 east and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 905 - 1955

For the opening of a sixty (60) foot wide street, to be known as Hazelwood Avenue.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to open a sixty (60) foot wide street, to be known as Hazelwood Avenue, the centerline of which is described as follows: Beginning at a point on the southeasterly property line of Crescent Avenue, said point being located 91.7 feet southwesterly from the southwest property corner of Lot No. 9 St. Joseph Park Addition, thence running east to a point on the centerline of Hazelwood Avenue at its westerly terminus as now platted in Paramount Extended Addition Amended, all in the City of Fort Wayne, Indiana.

All as shown by a plan of such proposed opening as above described, now on file in the office of the Department of Public Works of the City of Fort Wayne, Indiana. The opening of said street as above described is to be made by condemning and appropriating for street purposes portions of Lots 9, 10 and 11, St. Joseph Park Addition.

The cost of said opening shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such opening is described as follows: Lot 137, Paramount Extended Addition Amended, Part of Lot 8, St. Joseph Park Addition, Lots 9, 10 and 11, St. Joseph Park Addition and Lots 44 to 48 inclusive, Paramount Place Addition. All additions inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

All streets, lots and lands affected by the above described opening are situated in the southwest quarter of Section Thirty, Township 31 north, Range 13 east, and lie wholly within the corporate limits of the City of Fort Wayne Indiana.

DECLARATORY RESOLUTION NUMBER 906 - 1955

For the opening of a fifty (50) foot wide street from the north property line of Rudisill Boulevard to a point sixty (60) feet north of the north property line of Lots No. 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to open a fifty (50) foot wide street from the north property line of Rudisill Boulevard to a point sixty (60) feet north of the north property line of Lots No. 33 and 46, South Walton Avenue Acre Addition, across the east twenty-five (25) feet of Lots 33 to 38 inclusive, South Walton Avenue Acre Addition and the west twenty-five (25) feet of Lots 40 to 46 inclusive, South Walton Avenue Acre Addition and the West twenty-five (25) feet of the South sixty (60) feet of Lot No. 47, South Walton Avenue Acre Addition, to be known as Plaza Drive.

All as shown by a plan of such proposed opening as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana. The opening of said street as above described is to be made by condemning and appropriating for street purposes the east twenty-five (25) feet of Lots 33 to 38 inclusive, South Walton Avenue Acre Addition and the west twenty-five (25) feet of Lots 40 to 46 inclusive, South Walton Avenue Acre Addition and the West twenty-five (25) feet of the South sixty (60) feet of Lot No. 47, South Walton Avenue Acre Addition.

The cost of said opening shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such opening is described as follows: Lots 33 to 38 inclusive and Lots 40 to 47 inclusive, all in South Walton Avenue Acre Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

All streets, lots and lands affected by the above described opening are situated in the southwest quarter of Section eighteen, Township 30 north, Range 13 east and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Declaratory Resolutions numbered 903, 904, 905 and 906, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 4th and 11th days of February, 1955, and that Thursday, the 3rd day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

In the matter of the bids received Tuesday, January 27, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) for a General Contract to repair or replace sidewalks and curbs in the City of Fort Wayne, during the year 1955, motion was made, seconded and carried that the Contract be awarded to A. GROSJEAN AND SONS, at and for their price bid as follows, they being the lowest and best bidder:

Remove old public walk and replace with new	per square foot,	$ .55
Remove old curb and replace with new	per lineal foot,	2.25
Raise and straighten old curb	per lineal foot,	1.75

Motion was made, seconded and carried that the bid of POINSATTE AUTO COMPANY, INC. in the amount of $9,435.00 be accepted for the sale of the North 75 feet of the West 175 feet of Lot Number 6, Eliza Hanna Sr's. Subdivision to the City of Fort Wayne, Indiana, on which bids were received Tuesday, January 25, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) they being the highest and best bidder and that the same be referred to Paul W. Philips, City Attorney, to have the Deed executed and the Abstract brought up-to-date.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation
Box 746
Fort Wayne, Indiana

Change Order No. 7

Date: January 27, 1955

Re: Fort Wayne Grade Crossing Elimination Project:

You are hereby authorized to install 3/16" crystal glass to replace the upper wood panels in four doors in the station for a lump sum price of $43.70;

Construct and install two wood screens, approximately four feet wide and eight feet high at the toilet room doors in the station, for a lump sum price of $93.50.

Construct and remove temporary scaffolding and protection to prevent plaster and other material, which may be dislodged from the station ceiling by the pile driving, for a lump sum price of $437.50, which is one-half of your cost;

Install additional temporary lights for the use of postal employes handling train mail at Clinton Street, for the lump sum price of $95.00.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation
Box 746
Fort Wayne, Indiana

Change Order No. 8

Date: January 31, 1955

Re: Fort Wayne Grade Crossing Elimination Project:

You are hereby authorized to relocate the 48" reinforced concrete pipe sewer, in Barr Street, to avoid the necessity for relocating Public Utilities duct lines and to avoid the necessity for removing a timber bridge which was encountered in the original excavation for this sewer. The additional sewer pipe, concrete, reinforcing steel, and excavation necessary will be paid for under appropriate items in the construction contract. For the additional work of relocating the trench for this sewer, which is not covered by appropriate items in the contract, it will be performed for a lump sum price of $1,329.80.

Motion was made, seconded and carried that the Invoice of JOHN DEHNER, INC., dated December 30, 1954, for the furnishing of labor, material and equipment for installing an 8 inch sewer tap and line for the Gulf Service Station on Hanna Street and Decatur Road, in the amount of $278.00 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST: J. T. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, February 3, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1235 Somerset Lane; 4314 Spatz Avenue; 4320 Spatz Avenue.

Motion was made, seconded and carried that the application of The Home Telephone & Telegraph Company to make two openings in the pavement on the east side of Calhoun Street at alleys north and south of Washington Boulevard be granted.

A petition providing for the vacation of Fair Street from the west property line of Mechanic Street to its western terminus was received. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director, for investiagation and report.

A petition providing for the paving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive to a width of Ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the improving of Parnell Avenue from the Parnell Avenue River Bridge North to the Circumurban Highway, to a width of thirty (30) feet.

DECLARATORY RESOLUTION NUMBER 907 - 1955

The City Engineer now submitted plans for the vacation of certain streets and alleys in connection with the Fort Wayne Grade Crossing Elimination Project with the New York, Chicago and St. Louis Railroad.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate certain streets and alleys in connection with the Fort Wayne Grade Crossing Elimination Project with the New York, Chicago and St. Louis Railroad more particularly described as follows:

PARCEL NO. 1

For the vacation of Greeley Street from the west property line of Fulton Street to the west property line of Lot No. 2, Reed's Addition to the City of Fort Wayne, Indiana.

PARCEL NO. 2

For the vacation of Greeley Street from the west property line of Fairfield Avenue to the east property line of Fulton Street.

PARCEL NO. 3

For the vacation of a portion of Webster Street described as follows:

Beginning at a point which is the intersection of the Westerly line of Webster Street, sixty-six (66) feet wide as now established, and the Southerly line of Greeley Street, now vacated;

Thence North eleven degrees, forty-eight minutes, four and six tenths seconds (11° 48' 04.6") West along the said Westerly line of Webster Street, a distance of one hundred fifty-six and seventy-four one-hundredths (156.74) feet to a point;

Thence Northeasterly across Webster Street, a distance of Sixty-six and sixty-four one-hundredths (66.64) feet to a point in the Easterly line of Webster Street that is twenty-five and thirteen one-hundredths (25.13) feet Northerly from the Southwest corner of Sublot No. 6 in Block 3 of Ewing's Addition to the City of Fort Wayne, the same being measured along the said Easterly line of Webster Street;

Thence South eleven degrees, forty-eight minutes, four and six tenths seconds (11° 48' 04.6") East along the said Easterly line of Webster Street, a distance of one hundred fifty-five and fifty-five one-hundredths (155.55) feet to a point in the Southerly line of Greeley Street.

Thence South sixty-nine degrees, fifteen minutes, eleven and six tenths seconds 69° 15' 11.6") West, a distance of sixty-six and eighty-one one hundredths (66.81) feet to the point of beginning; containing an area of ten thousand, three hundred six (10,306) square feet of land, be the same more or less.

PARCEL NO. 4

For the vacation of a portion of the first alley north of vacated Greeley Street running west of Webster Street described as follows:

Beginning at a point in the Southerly line of an alley fourteen (14) feet wide as now established, which is one hundred one and ninety-eight one-hundredths (101.98) feet Easterly from the Easterly line of Ewing Street, the same being measured along said Southerly line of Alley;

Thence North seventy-eight degrees, twenty-one minutes, forty-five and eight tenths seconds (78°21'45.8") East along said Southerly line of Alley, a distance of two hundred eight and two one-hundredths (208.02) feet to an intersection with the Westerly line of Webster Street, sixty-six (66) feet wide but now being vacated, said intersection being the Northeast corner of Sublot No. 12 in Block 4 of Ewing's Addition to the City of Fort Wayne, Indiana;

Thence North eleven degrees, forty-eight minutes, four and six tenths seconds (11°48'04.6") West across said Alley, a distance of fourteen (14) feet to the Southeast corner of Sublot No. 1 in Block 4 of Ewing's Addition to the City of Fort Wayne, Indiana.

Thence Southwesterly, parallel to the first course herein described, along the Northerly line of said Alley, a distance of one hundred ten and sixty-one one-hundredths (110.61) feet, to a point that is ninety-nine and thirty-nine one-hundredths (99.39) feet Easterly from the Southwest corner of Sublot No. 4 in Block 4 of Ewing's Addition to the City of Fort Wayne, Indiana, the same being measured along the said Northerly line of said Alley;

Thence Southwesterly across said Alley, a distance of ninety-eight and forty-one one-hundredths (98.41) feet to the point of beginning; containing an are of two thousand two hundred and thirty (2,230) square feet of land, be the same more or less.

PARCEL NO. 5

For the vacation of the first alley south of Superior Street from the east property line of Webster Street to its eastern terminus.

PARCEL NO. 6

For the vacation of the first alley west of Harrison Street from its southern terminus which is the north right-of-way line of the New York, Chicago and St. Louis Railroad Company, to the north property line of Lot No. 2, Mary E. Trentman et al Sub. to the City of Fort Wayne, Indiana.

PARCEL NO. 7

For the vacation of the first alley east of Harrison Street from its southern terminus which is the north right-of-way line of the New York, Chicago and St. Louis Railroad Company to a point 23 feet north.

PARCEL NO. 8

For the vacation of a portion of Greeley Street from the east property line of Webster Street to its eastern terminus.

All parcels described are as shown on attached drawing.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: New York, Chicago and St. Louis Railroad right-of-way.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplemental thereof.

The vacation of the above described streets shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacations are situated in the South one-half of Section 2, Township 30 North, Range 12 East and wholly within the corporate limits of the City of Fort Wayne, Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Declaratory Resolution Number 907-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 11th and 18th days of February, 1955, and that Thursday, the 10th day of March, 1955, at 6:30 o'clock P. M. CST (7:30 P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Lamp Post Improvement Resolution Number 74 - 1954, which provides for the installation of improved lighting on both sides of the streets bounded by Jefferson Street and Main Street, and Harrison Street and Clinton Street in the downtown area of Fort Wayne, Indiana, with the exception of the One Hundred Block on West Washington Boulevard; also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that the invoice of THE NEW YORK CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated January 25, 1955, for the City's proportion of expense in connection with grade crossing elimination project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $52,570.36 be approved and that the same be paid from the Nickel Plate Tract Elevation Fund.

Motion was made, seconded and carried that Estimate No. 1, of BARNEY MASSA CONSTRUCTION COMPANY, INC., dated January 1, 1955 to January 31, 1955, for the work performed under Contract No. 67-1954, FOREST PARK RELIEF SEWER, in the amount of $31,866.86 be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that the Purchase Order of REMINGTON RAND, INC., for two (2) Olive Green Safe Cabinets, each equipped with 1-C64185 Greyrite Kardex Interior containing 185 Slides for 6x4 Records, Top Covers and Bottom Stops, each unit being $4,025.75, making a total of $8,051.50 be approved and ordered sent to the Council at their next regular meeting Tuesday, February 8, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that Purchase Order #9245 of GENERAL ELECTRIC SUPPLY COMPANY, dated February 1, 1955, for 10,000 ft. (12,350 lbs.) 400,000 CM, 19 strand, soft drawn, bare Copper Wire, on reels, unit price $37.98 cwt. PLUS Reel Deposits, making a total amount of $4,690.53, be approved and ordered sent to the Council at their next regular meeting, Tuesday, February 8, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that Purchase Order #9246 of THE OKONITE COMPANY, dated February 1, 1955, for 15,000 ft. 1 Conductor, 1/0, 19x.0745", .090 wall of impregnated wood pulp insulation .080" stabilized lead, 5 KV Cable Unit Price $517.00 M plus $4.50 for Paralleling - Paralleled - 3 lengths of 1000 ft. each per reel. Plus Reel Deposits, making a total of $7,822.50, be approved and ordered sent to the Council at their next regular meeting, Tuesday, February 8, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that Purchase Order #9247 of PROTECTIVE ELECTRIC SUPPLY COMPANY, dated February 1, 1955, for 30,000 ft. 350,000 CM - 1/C - 600 volt, 37 strand Network Cable, - color coded Red, Green and Black, paralleled 1000 ft. of each color per reel. Unit Price $816.00 M including Paralleling Charge PLUS Reel Deposits, making a total of $24,480.00 be approved and ordered sent to the Council at their next regular meeting, Tuesday, February 8, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, February 8, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make two cuts into the pavement on West Williams Street at Webster Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: Intersection of Barr Street and East Columbia; intersection of Lafayette Street and East Columbia; 708 West Foster Parkway; 2602 Kentucky Avenue; Southeast corner of Lafayette Street and McKinnie Avenue.

A petition providing for the improving of Glenwood Avenue from Kentucky Avenue to Crescent Avenue, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the purchase of 250,000 gallons (more or less) of Road Oil S/C 1 to be furnished and applied by distribution on City Streets designated by the Street Department, said Road Oil to be according to State Highway specifications, the Board now proceeded to open the same and obtained the following results:

DAILEY ASPHALT PRODUCTS COMPANY, INC., bid as follows:

Quantity		Unit Price
250,000 Gallons,	more or less Road Oil SC-1, furnished heated and applied on various streets in the City of Fort Wayne, Indiana in accordance with the specifications on file in the Office of the Board of Public Works of Fort Wayne, Indiana,	$0.1445 per gallon
	Motor patrol grader equipped with scarifier, operator, fuel, etc., to be furnished if so requested by the City Street Commissioner of Fort Wayne, at an hourly rate of Eight Dollars ($8.00) per hour.	

READY MIX ASPHALT, INC., bid as follows:

Quantity		Unit Price
250,000 Gallons,	or less of Bituminous Materials SC-1, All materials and equipment to meet the specifications as outlined by the oiling specifications set up by the Board of Public Works Motor Patrol grader equipped with scarifier at Nine Dollars ($9.00) per hour.	$0.1475 per gallon

In the matter of the bids received Tuesday, February 8, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) for the purchase of 250,000 gallons (more or less) of Road Oil S/C 1, to be furnished and applied by distribution on City Streets designated by the Street Department, said Road Oil to be according to State Highway specifications, motion was made, seconded and carried that the bid of DAILEY ASPHALT PRODUCTS COMPANY, INC., be **accepted** as follows: $0.1445 per gallon - and the furnishing of Motor patrol grader equipped with scarifier, operator, fuel, etc., at an hourly rate of Eight Dollars ($8.00) per hour, they being the lowest and best bidder and the contract ordered sent to Council at their meeting February 22, 1955, 8:00 o'clock

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Local Sewer Improvement Resolution Number 567, Section II-1954, which provides for the construction of a local sewer in and along the alley between Harrison Street and Webster Streetfrom Fairfax Avenue north a distance of 1090 ≠ - lineal feet:

BATES AND STOUT CONSTRUCTION COMPANY, bid as follows:

Total Bid $ 9,102.00

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid $ 7,850.00

BARNEY MASSA CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid $ 9,489.10

FATE CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid $ 8,390.00

In the matter of Local Sewer Improvement Resolution Number 567, Section VI-1954, which provides for the construction of a local sewer in and along the alley between McClellan Street and Webster Street from Fairfax Avenue, south a distance of 1636 ≠ - lineal feet:

BATES AND STOUT CONSTRUCTION COMPANY, bid as follows:

Total Bid $16,519.20

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid $16,809.60

BARNEY MASSA CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid $16,694.75

FATE CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid $19,808.27

In the matter of Local Sewer Improvement Resolution Number 567, Section VII-1954, which provides for the construction of a local sewer in and along the alley between Webster Street and Harrison Street from Fairfax Avenue, south a distance of 1658 + - lineal feet:

BATES AND STOUT CONSTRUCTION COMPANY, bid as follows:

Total Bid	$19,439.40

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid	$17,663.00

BARNEY MASSA CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid	$19,270.98

FATE CONSTRUCTION COMPANY, bid as follows:

Total Bid	$19,241.62

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for tabulation and report.

The City Engineer submitted a primary assessment roll for the work performed under Local Sewer Improvement Resolution Number 584-1955, which provides for the construction of a sewer in and along Abbott Street from the first easement North of Rudisill Boulevard North a distance of 1145 + - lineal feet and terminating in a standard manhole, motion was made, seconded and carried that the same be and is hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 10th and 11th days of February, 1955, and that Thursday, the 17th day of February, 1955, at 6:30 o'clock P. M. CST, (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolution or against the assessment roll as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvement in the amounts named on said assessment roll.

The Board thenupon motion took a recess until 1:30 o'clock P. M. CST (2:30 o'clock P. M. DST).

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The Board re-convened Tuesday, the 8th day of February, 1955, at 1:30 o'clock P. M. CST (2:30 o'clock P. M. DST) and proceeded as follows:

Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Tuesday, the 8th day of February, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded as follows:

567, Section II - which provides for the construction of a local sewer in and along the alley between Harrison Street and Webster Street from Fairfax Avenue north a distance of 1090 + - lineal feet; be awarded to the BERG CONSTRUCTION COMPANY, at and for their price bid, namely, $7,850.00 they being the lowest and best bidder;

567, Section VI - which provides for the construction of a local sewer in and along the alley between McClellan Street and Webster Street from Fairfax Avenue, south a distance of 1636 / - lineal feet; be awarded to BATES AND STOUT CONSTRUCTION COMPANY, at and for their price bid, namely, $16,519.20, they being the lowest and best bidder;

567, Section VII - which provides for the construction of a local sewer in and along the alley between Webster Street and Harrison Street from Fairfax Avenue, south a distance of 1658 / - lineal feet; be awarded to the BERG CONSTRUCTION COMPANY, at and for their price bid, namely, $17,663.00, they being the lowest and best bidder.

Motion was made, seconded and carried that Partial Payment No. 5, dated February 1, 1955, of BATES & ROGERS CONSTRUCTION CORPORATION, Contract, GRADE CROSSING ELIMINATION PROJECT - DIVISION C, in the amount of Twenty Thousand Two Hundred Fifty-Nine and 91/100 Dollars ($20,259.91) be approved and that same be ordered paid from The Nickel Plate Track Elevation Fund.

Motion was made, seconded and carried that Invoice No. 2889 of DRURY, McNAMEE AND PORTER, Consulting Engineers, Ann Arbor, Michigan, dated January 25, 1955, for engineering services in supervision of construction of water works improvements as authorized by contract between the City and Engineers dated July 26, 1949, supplemental contract dated March 13, 1951, and action of Board of Public Works dated March 13, 1951, for services rendered in December 1954, General Engineering Supervision of Construction and Resident Engineering Supervision of Construction, in the amount of $3,254.77 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Invoice No. 1065 of FATE CONSTRUCTION COMPANY, INC., dated November 30, 1954, for installation of catch basin at Rudisill Boulevard and Central Drive as per Work Order #80347 in the amount of $764.71 be approved and same ordered paid from the Sewer Fund.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Dowling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, February 10, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 5531 Alexander Street; 4314-4318 Reed Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1213 South Harrison Street; Southeast corner of Lafayette Street and McKinnie Avenue; 123 West Lewis Street; 135 West Lewis Street.

Motion was made, seconded and carried that the application of Charles Houser to replace sidewalk at 1902 East Creighton Avenue be granted.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving by draining, grading and stoning the alley between McCormick Avenue and Harvester Avenue from the east property line of Fleetwood Avenue to the west property line of Holly Avenue, as more fully set out in Alley Improvement Resolution Number 4333.

For the improving by draining, grading and stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street, as more fully set out in Alley Improvement Resolution Number 4334.

For the improving of the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street, as more fully set out in Alley Improvement Resolution Number 4335.

For the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinnie Avenue to the north property line of Senate Avenue, as more fully set out in Alley Improvement Resolution Number 4336.

For the improving of the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street, as more fully set out in Alley Improvement Resolution Number 4337.

For the improving of Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue, as more fully set out in Street Improvement Resolution Number 4338.

Motion was then made, seconded and carried that the following resolutions be adopted:

ALLEY IMPROVEMENT RESOLUTION NUMBER 4333 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by draining, grading and stoning the alley between McCormick Avenue and Harvester Avenue from the east property line of Fleetwood Avenue to the west property line of Holly Avenue to a uniform width of twelve (12) feet all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4334 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by draining, grading and stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street to a uniform width of twelve (12) feet, all in accordance with the profile, detail drawing and specific tions on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4335 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estat abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4336 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinnie Avenue to the north property line of Senate Avenue by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4337 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4338 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Curdes Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provision of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions numbered 4333, 4334, 4335, 4336, 4337 and 4338, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be of be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was then made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4333, 4334, 4335, 4336, 4337, 4338, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 16th and 23rd days of February, 1955, and that Thursday, the 10th day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'cloc P. M. DST) be fixed the date and time when it will consider confirming the same.

Motion was made, seconded and carried that permission be granted to RALPH WINEGARDNER, for the grading and stoning of Curdes Avenue to a width of twenty-six (26) feet, from Kentucky Avenue to a point 952 feet west.

Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER NO. 1 BARNEY MASSA CONSTRUCTION COMPANY, INC., Contractor

Subject for change

Replace 40.0 + - lineal feet of 21" Corrugated Steel Pipe Arch (10 gauge) for 40.0 + - lineal feet of concrete pipe, as per verbal order of Mr. R. P. Greim prior to telling of invitational bids.

Date February 9, 1955

Project Storm Sewer

Location 3434 Broadway

Dr. No. SY-10440

Lump Sum Bid (Emergency)

Recommended By: C. S. FRANKLIN (Signed)
City Utilities Engineering Depaetment

Approved By: BOARD OF PUBLIC WORKS

FRANK K. ROSS (Signed)

ORIN M. DARLING (Signed)

Attest:

J. L. Hallett (Signed)
Secretary

Motion was made, seconded and carried that Partial Payment No. 5, dated February 7, 1955, of JOHN DEHNER, INCORPORATED, for Contract No. 10A - Clearing Cedarville Reservoir, in the amount of $6,849.79 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Invoice No. 3, of THE WEIKEL CONSTRUCTION COMPANY, INC., dated January 31, 1955, for the work performed under CONSTRACT NO. 65, Section 2, NORTHCREST SEWER in the amount of $761.71 be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that Invoice No. 5, of THE WEIKEL CONSTRUCTION COMPANY, INC., dated January 31, 1955, for the work performed under CONTRACT NO. 65, Section 1, NORTHCREST SEWER in the amount of $3,208.58 be approved and ordered paid from the Sewer Fund.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: ____________________
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, February 15, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service to make cuts into the following pavements be granted: 708 Archer Avenue; 410 McKinnie Avenue.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 209 East Columbia Avenue; West Lexington Avenue between Hoagland Avenue and Buell Drive. (two cuts).

Motion was made, seconded and carried that the application of Boggs & Greider Excavation, Inc., to make a cut into the pavement at 1625 Hawthorn Road be granted.

A petition providing for the paving of Archer Avenue and Edith Avenue from the west property line of Poinsette Drive to the south property line of State Boulevard, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the purchase of 300 Tons, more or less, of Asphalt Paving Cement for the year 1955, in open head drums to be shipped to the City of Fort Wayne, Asphalt Plant, Sherman Boulevard and Burgess Street, Fort Wayne, Indiana, the Board now proceeded to open the same and obtained the following results:

PIONEER PRODUCTS DIVISION, WITCO CHEMICAL COMPANY, 75 E. Wacker Drive, Chicago

PROPOSAL

	Unit Price	AMOUNT
300 Ton Asphalt Paving Cement in openhead drums, delivered Fort Wayne in minimum carload lots	$40.25	$12,075.00

STANDARD OIL COMPANY, 221 West Wayne Street, South Bend 21, Indiana

PROPOSAL

As per specifications on file, we submit the following bid:

Unit Price Truck Load Per ton Fort Wayne Plant	AMOUNT Car Load Per Ton Fort Wayne Plant
$37.35	$38.04

These prices are in number 2 - open drums, truckload and carload, f.o.b. Fort Wayne, Indiana and the City of Fort Wayne specifications.

This bid covers deliveries up to December 31, 1955

READY MIX ASPHALT, INC., Box 882, Fort Wayne, Indiana

PROPOSAL

	Unit Price
300 Tons or less 60-70 penetration Asphalt cement meeting Indiana State Highway specifications for this grade of material	$ 36.50 Per Ton

The above prices apply to the delivery of the asphalt cement in open top, non-returnable metal drums.

The above price is based on the delivery to the asphalt storage yard of the City of Fort Wayne via motor truck, at the direction of the Superintendent of the Asphalt Plant. (All of the aforesaid bids were referred to the Asphalt Plant for tabulation.)

Motion was made, seconded and carried that the bid of the STANDARD OIL Company, South Bend, Indiana, for the purchase of Three Hundred (300) Tons, more or less, of Asphalt Paving Cement for the year 1955, in accordance with the City Specifications, to be shipped in open head drums to the City of Fort Wayne Asphalt Plant, Sherman Boulevard and Burgess Street, on which bids were received Tuesday. the 15th day of February, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be accepted, at and for their price bid, namely, $37.35 per ton (Truck Load) $38.04 per ton (Car Load) they being the best bidder and the contract ordered sent to the Council at their meeting February 22, 1955, at 8:00 o'clock P.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the Sale of Houses in connection with the Track Elevation Project, located as follows, the Board now proceeded to open the same and obtained the following results:

428 East Main Street (West 35.25 ft. Lot 40 and 5 ft. vacated alley in County Addition)

430 East Main Street (Part of Lot 40, County Addition - Part of Lot 1, Taber's Addition)

434 East Main Street (East 4-1/2 ft. of Lot 1, Taber's Addition, West 35 ft. of Lot 2, Taber's Addition)

438 East Main Street (East 25 ft. of Lot 2, Taber's Addition)

Corner Main and Clay Streets (Lot No. 3, Taber's Addition)

431 East Main Street (Lot 39 and East 34.5 ft. Lot 38, County Addition)

NO BIDS WERE SUBMITTED on the foregoing Houses, in connection with the Track Elevation Project.

Motion was made, seconded and carried that Partial Payment No. 2, dated February 3, 1955, of FISCHER AND PORTER, Hatboro, Pennsylvania, for Contract No. 11, Chlorination Equipment for Filtration Plant Additions in the amount of Five Thousand Eleven and 20/100 Dollars ($5,011.20) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Partial Payment No. 19, dated January 31, 1955, of HAGERMAN CONSTRUCTION CORPORATION, for Contract No. 12, Filtration Plant Additions, in the amount of Sixty-five thousand nine hundred ninety-two and 67/100 Dollars ($65,992.67) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: ______________
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, February 17, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1605 South Anthony Boulevard; 1613 South Anthony Boulevard; 1634 West Fourth Street.

A petition providing for the paving of the alley between Eby Avenue and Ontario Street from the west property line of Paul Street to the east property line of McKinley Avenue to a width of Ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

In accordance with a report received from Robert Y. Adams, Planning Director, in reference to a petition referred to him, February 3, 1955, for the vacation of Fair Street from the west property line of Mechanic Street to its western terminus, the report revealed that it was not feasible for the City to give up river bank property, as it might be very valuable at some future time, motion was then made, seconded and carried that all action previously taken in the matter of the aforesaid petition be RESCINDED.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the sidewalk on the south side of Huffman Street from the west curb line of Poinsette Drive to the east property line of Fairhill Road except where sidewalk is in place, as more fully set out in Sidewalk Improvement Resolution Number 4339.

For the improving of the first alley north of Esmond Street from the east property line of Calhoun Street to the west property line of Clinton Street, as more fully set out in Alley Improvement Resolution Number 4340.

For the improving of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition, as more fully set out in Street Improvement Resolution Number 4341.

For the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition, as more fully set out in Street Improvement Resolution Number 4342.

For the improving of Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue and also Edith Avenue from the center line of Margaret Avenue to the south property line of State Boulevard, as more fully set out in Street Improvement Resolution Number 4343.

Motion was then made, seconded and carried that the following resolutions be adopted:

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4339 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on the south side of Huffman Street from the west curb line of Poinsette Drive to the east property line of Fairhill Road except where sidewalk is in place, to a width of five (5) feet , all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Huffman Street as above described, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4340 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the first alley north of Esmond Street from the east property line of Calhoun Street to the west property line of Clinton Street by draining, grading and paving the roadway to a uniform width of Ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundatio or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4341 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition, by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Plaza Drive as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manne provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisio of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4342 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition, by draining, curbing, gradin and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphal Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Plaza Drive as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4343 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue and also Edith Avenue from the center line of Margaret Avenue to the south property line of State Boulevard, by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Archer Avenue and Edith Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions numbered 4339, 4340, 4341, 4342 and 4343, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was then made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions numbered 4339, 4340, 4341, 4342 and 4343, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 23rd day of February and the 2nd day of March, 1955, and that Thursday, the 17th day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of BERG CONSTRUCTION COMPANY, signed by the Fidelity and Casualty Company of New York, covering the work to be performed under Local Sewer Improvement Resolution No. 567-Section II, for the construction of a 12" and 15" pipe sewer from Fairfax Avenue, north a distance of 1090 ≠ - lineal feet between Harrison and Webster Streets and storm water appurtenances, as shown on Drawings SY-10259 and SY-10260, be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of BATES AND STOUT CONSTRUCTION COMPANY, signed by the HOME INDEMNITY COMPANY, covering the work to be performed under Local Sewer Improvement Resolution Number 567-Section VI, for the construction of a 12" and 15" pipe sewer from Fairfax Avenue, south a distance of 1636 + - lineal feet, between McClellan and Webster Streets and storm water appurtenances, as per Drawings SY-10264 and SY-10266 be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of BERG CONSTRUCTION COMPANY, signed by the Fidelity and Casualty Company of New York, covering the work to be performed under Local Sewer Improvement Resolution No. 567-Section VII, for the construction of a 12", 16" and 18" Pipe Sewer from Fairfax, south a distance of 1658 + - lineal feet between Webster and Harrison Streets and storm water appurtenances, as shown on Drawings SY-10261, 10262 and 10263, be approved.

L. R. CAREY ABD SON reported the work completed under the following Local Sewer Improvement Resolutions, numbered:

578 - for the construction of a sewer along the first easement East of Radcliffe Drive from McKee Street south to Manford Street;
580 - for the construction of a sewer along McKee Street from Adams Street east to Turpie Street, thence south to Manford Street;
585 - for the construction of a sewer in and along Plaza Drive from Rudisill Boulevard south a distance of 810 + - lineal feet and terminating in a standard manhole;

motion was made, seconded and carried that the City Engineer be instructed to prepare primary assessment rolls for the same.

This being the date and time previously fixed by the Board when it would consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 584-1954, which provides for the construction of a local sewer in and along Abbott Street from the first easement north of Rudisill Boulevard north a distance of 1145 plus or minus lineal feet and terminating in a standard manhole, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessmen roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that the Board accept the bid of JEWEL WICKLIFFE, R. R. 14, Insley Drive, for the purchase of city owned houses on East Main Street, commonly known as 428, 430, 434, 438 and 431 East Main Street, the houses to be completely removed from the aforesaid lots, for the sum of $350.00.

Motion was made, seconded and carried that the Board accept the bid of HERBERT O. KOCH, 2815 Weisser Park Avenue, for the purchase of Filling Station at the Southwest corner of Main and Clay Streets, the building (filling station) to be completely removed from the aforesaid lot, for the sum of $50.00.

Motion was made, seconded and carried that Purchase Order No. 9603 of WESTINGHOUSE ELECTRIC SUPPLY COMPANY, dated February 16, 1955, for the Material all Burndy "Mole" for use in the Network and Services at Southgate Plaza Shopping Center, as per quotation #30, February 8, 1955, unit price $5,534.87, be approved and ordered sent to the Council, February 22, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the following Change Order be made a matter of record:

Change Order No. 15 Contract No. 12 Date: February 3, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Corporation

Contract No. 12 Title: Filtration Plant Additions

To the Contractor named above:

Whereas, the opening for dumping sacks of alum and activated carbon into hoppers of two bucket elevators, is 3' 10" above the Ground Floor El. 758.5 of the Softening Building and therefore too high for easy manual dumping of sacks of chemicals into the hoppers.

Now, therefore, under the above Contract and by authority of the City you are hereby directed to furnish the necessary labor and material to cut and patch holes in concrete floor and remove concrete beams within limits of elevators, provide steel I-beam support under elevators, furnish and install extensions to elevators so hopper openings will be 15" above floor; and to (add to) the contract sum on this account the sum determined on the following basis:

A lump sum of One Thousand Five Hundred Ninety-Four Dollars ($1,594.00)

Recommended: Drury, McNamee & Porter By S. D. PORTER (Signed)

Accepted: Contractor, HAGERMAN CONSTRUCTION CORPORATION

By Theodore F. Hagerman, Pres.(Signed

Approved: Date February 17, 1955 City Utilities Engineering Department

By H. A. Kerby (Signed

Motion was made, seconded and carried that Partial Payment No. 9, of WERMUTH, INCORPORTED, dated January 31, 1955, in the amount of Seventeen Thousand Six Hundred Sixty-Five and 62/100 Dollars ($17,665.62) Contract No. 10, Construction of Cedarville Dam and Reservoir, be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: C. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, February 22, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 516 West Berry Street; Southwest corner of Cass and First Streets; 327, 331, 335 and 337 East Douglas Avenue; 303 West DeWald Street; 2601 Terrace Road; intersection Butler and Webster Streets; (3 cuts).

Motion was made, seconded and carried that the application of the Indiana and Michigan Electric Company to make a cut into the brick alley at the side of 1011 South Calhoun Street be granted.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2211 South Calhoun Street and 2017 North Clinton Street.

Motion was made, seconded and carried that the application of Earl Bredemeyer to replace sidewalk at 332 West Berry Street be granted.

Motion was made, seconded and carried that the following sidewalk applications be granted:

E. W. Snouffer and Son,	replace sidewalk at 3923	South Calhoun Street;
A. D. Delegrange,	construct sidewalk at 4535	South Hanna Street;
D. J. Brandenberger,	construct sidewalk at 416	East Pettit Avenue (on Avondale

Motion was made, seconded and carried that the following Plats to the City of Fort Wayne, be approved:

ELMCREST ADDITION

GREENVALE ADDITION, SECTION "A"

HABER'S ADDITION

SCOTSWOOD ADDITION

AMENDMENTS TO PROTECTIVE RESTRICTIONS AND LIMITATIONS FOR WOODSDALE PARK SECTION "A", AN ADDITION TO THE CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA.

Motion was made, seconded and carried that Invoice Number 50, of Drury, McNamee and Porter, Consulting Engineers, Ann Arbor, Michigan, dated February 14, 1955, for engineering services in supervision of construction of water works improvements as authorized by contract between the City and Engineers dated July 26, 1949, supplemental contract dated March 13, 1951, and action of the Board of Public Works dated March 13, 1951, for services rendered in January 1955, General Engineering Supervision of Construction and Resident Engineering Supervision of Construction, in the amount of $2,132.79 be approved and that Frederick P. Feuste General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, February 24, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of Grover Lutz, to make a cut into the concrete alley at 4018 Arlington Avenue be granted.

Motion was made, seconded and carried that the application of the Indiana and Michigan Electric Company to make a cut into the brick alley at 124 West Washington Boulevard be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1327 Buchanan Street; Northeast corner of Masterson Avenue and Lafayette Street; 528 East Suttenfield Street; 1032 and 1039 Swinney Avenue; 2111 and 2108 Weisser Park Avenue (2 cuts).

Motion was made, seconded and carried that the following driveway applications be granted:

L. W. Dailey Construction Co.,	(2)	40 ft. cuts and 30 ft. drives at 4308 S. Antho,
Charles Houser,		40 ft. cut and 30 ft. drive, 1902 E. Creighto
John Dehner, Inc.,		22 ft. cut and 12 ft. drive, 1815 Wheeler St.
John Dehner, Inc.,		22 ft. cut and 12 ft. drive, 1837 Wheeler St.
P.N.G. Incor.orated,	(2)	26 ft. cuts and 20 ft. drives at 2001 E. Ponti, (cuts on Central Drive).

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 899-1955, which provides for the vacation of a five (5) foot wide walkway lying directly north of Lots No. 33 and No. 44, Brackenridge Place Addition, a communication was received containing the signatures of a group of citizens residing on Juliette Street and Carlton Court, protesting the vacation of the five (5) foot wide walkway, as set out in the aforesaid resolution, motion was then made, seconded and carried that all action previously taken in the matter of Declaratory Resolution Number 899-1955, be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 900-1955, which provides for the vacation of a five (5) foot alley between Charlotte Avenue and Curdes Avenue from the west property line of Lot No. 1, Elizabeth Hanna's Subdivision to the west a distance of 213 feet, motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 3rd day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain Declaratory Resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Declaratory Resolutions, numbered:

901 - which provides for the vacation of Shenandoah Street from the west property line of Buell Drive to the east property line of Fairfield Avenue, except the alley intersection;
902 - which provides for the vacation of Brames Avenue from the west property line of Anthony Boulevard to a point 275 feet west of the west property line of Anthony Boulevard;
there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare assessment rolls of benefits and damages for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances in the matter of the confirmation of a COMBINED DECLARATORY AND IMPROVEMENT RESOLUTION - which provides for the establishing, laying out, opening and improving Spy Run Avenue, Extended from the east property line of Clinton Street to the west property line of Parnell Avenue, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER ADVISEMENT until Thursday, the 3rd day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST)

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the following:

One (1) fire-resistant safe 24"x24"x40";

One (1) electric-driven heavy-duty metal shears with 23" cutting blade and 5HP 220V Motor;

be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 1st and 8th days of March, 1955, and that Tuesday, the 15th day of March, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same and from day to day thereafter, until same is sold.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hollett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, March 1, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 4022 Avondale Drive (2); 618 Clermont Avenue; 3920 South Hanna Street; 1019 McKee Street; 410 McKinnie Avenue; 4331 South Wayne Avenue; 1037 Swinney Avenue 1040 Swinney Avenue; 2207 Weisser Park Avenue.

Motion was made, seconded and carried that the application of Earl Bredemeyer to replace sidewalk at 334 West Berry Street be granted.

Motion was made, seconded and carried that the following driveway applications be granted:

L. W. Dailey,	(2)	40 ft. cuts and 30 ft. drives at 4308 South Anthony Boulevard
Earl Bredemeyer,		40 ft. cut and 30 ft. drive at 332 West Berry Street,
Charles Houser,		40 ft. cut and 30 ft. drive at 1902 East Creighton Avenue,
La Verne L. Witcwer,		15 ft. cut and 10 ft. drive at 2309 Shady Brook Drive.

Motion was made, seconded and carried that the following applications of Sun Oil Company, to construct four (4) driveways at the Southwest corner of State Boulevard and Parnell Avenue, be granted: to cut the curbing to a a width of 40 ft. and to construct two (2) driveways to a width of 30 feet, facing on State Boulevard; also to cut the curbing to a width of 40 ft. and to construct two (2) driveways to a width of 30 feet, facing on Parnell Avenue.

A petition providing for the extension of a 12 inch sewer in the easement between Plaza Drive and Euclid Avenue, beginning at 57.17 feet North of the North property line of Pettit Avenue and extending South to Lot 51 in South Side Acres Addition was received. Motion was made, seconded and carried that the same be referred to the Sewer Engineer for report, as a portion of this sewer lies outside the present City Limits and will need councilmanic action.

DECLARATORY RESOLUTION
NO. 908 - 1955

FOR THE ESTABLISHMENT AND DESIGNATION OF UNITED STATES ROAD #27, SOUTH OF PETTIT AVENUE AS A LIMITED ACCESS HIGHWAY

WHEREAS, the State Highway Department of Indiana has adopted a highway project designated by it as U 575, which project involves the relocation and construction of United States Road No. 27 and part of which lies within the corporate limits of the City of Fort Wayne; and

WHEREAS, said State Highway Department of Indiana has designated said project as a limited access facility pursuant to the provisions of Chapter 245 of the Acts of 1945 of the General Assembly of the State of Indiana (Burns 36-3101 to 3111) and has requested that the Board of Public Works of the City of Fort Wayne, as the highway authority of said City, concur and join in the designation and establishment of said United States Road No. 27 as a limited access facility to the extent that the same now or hereafter lies within the corporate limits of the City of Fort Wayne, Indiana and south of Pettit Avenue in said City; and

WHEREAS, it is the sense of this Board that the growing needs of traffic moving over said highway, in the interest of safety and convenience of the traveling public, justify the establishment and designation of the same as a limited access facility;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA:

1. That so much of United States Road No. 27 as lies south of Pettit Avenue and is now or may hereafter be located within the corporate limits of the City of Fort Wayne, be and the same is hereby designated and established as a limited access facility; reserving, however, to the City of Fort Wayne, by and through this Board, any and all authority which it now or may hereafter have, pursuant to the provisions of Chapter 245 of the Acts of 1945 of the General Assembly of the State of Indiana, as now or hereafter amended, or pursuant to any other act of the General Assembly of the State of Indiana now or hereafter adopted, to open or cause to be opened into or connected with such limited access facility any street or other public way which this Board or other proper authority of this City may hereafter deem necessary and appropriate in the public interest;

2. That by this Resolution this Board does hereby consent to, concur in and approve the action of the State Highway Department of Indiana in designating United States Road No. 27 as a limited access facility to the extent that the same is located south of Pettit Avenue in the City of Fort Wayne, Indiana and is now or may hereafter be within the corporate limits of the City of Fort Wayne;

3. That this Resolution shall be subject to final action by this Board, confirming, modifying or rescinding the same, to be taken by this Board at its regular meeting on Tuesday, March 22, 1955 at 9:00 o'clock A. M., Central Standard Time, at which meeting this Board will receive or hear remonstrances from persons interested in or affected by these proceedings; and that notice of such hearing be published once each week for two (2) consecutive weeks in the Fort Wayne News-Sentinel and the Fort Wayne Journal Gazette, newspapers of general circulation published in this City.

On motion by Mr. Darling, seconded by Mr. Ross, and unanimously passed, the above and foregoing Resolution was duly adopted.

Motion was made, seconded and carried that the above and foregoing Resolution be referred to Robert Y. Adams, Planning Director, for investigation and report, and the feasibility of using this as a limited access highway.

Motion was made, seconded and carried that the following Change Order be made a matter of record:

Change Order No. 1 Contract No. 12A Date: February 21, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Dix Kelly Electric Company

Contract No. 12A Title: Filtration Plant Switchgear

To the Contractor named above:

Whereas, it has been determined by the City Electrical Department that separate control transformers with fused disconnects are necessary for the proper functioning of the pump motor starters.

Now, therefore, under the above Contract and by authority of the City you are hereby directed to furnish two fuse cabinets and two control transformers in accordance with attached letter proposal and as directed by the Superintendent of the Power and Light Utility and to (add to) the contract sum on this account the Lump Sum of $1,997.68.

Recommended: Drury, McNamee & Porter — By S. D. PORTER (Signed)

Accepted: February 25, 1955 — DIX-KELLY ELECTRIC COMPANY

By DAVE ROLLAND (Signed)

Approved: March 1, 1955 — CITY UTILITIES ENGINEERING DEPARTMENT

By H. A. KERBY (Signed)

Motion was made, seconded and carried that the following Change Order be made a matter of record:

Change Order No. 16 — Contract No. 12 — Date: February 21, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Company

Contract No. 12 — Title: Filtration Plant Additions

To the Contractor named above:

Whereas, a platform is to be constructed in the present coke storage bin for the unloading of chemicals and the transporting thereof to storage in the new softening building.

Now, therefore, under the above Contract and by authority of the City you are hereby directed to construct a reinforced concrete platform, cut openings in two walls for rolling steel doors, provide steps, railings and appurtenances as shown on attached sheet 12S16 and to add to the contract sum on this account the Lump Sum of $3,253.70.

Recommended: Drury, McNamee & Porter — By S. D. PORTER (Signed)

Accepted: February 26, 1955 — Contractor, HAGERMAN CONSTRUCTION CORPORATIO

By THEODORE F. HAGERMAN (Signed)

Approved: February 28, 1955 — City Utilities Engineering Department

By H. A. KERBY (Signed)

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, March 3, 1955
Regular Meeting held at 6:30 o'clock P. M. CST

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement on South Clinton Street between Douglas Avenue and the alley be granted.

Motion was made, seconded and carried that the application of the Moellering Construction Company to make cuts into the following pavement be granted: Intersection of Calhoun Street and Fairfax Avenue; in the oiled street in the 400 Block of Fairfax Avenue, 260 feet west of Calhoun Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2326 Fairfield Avenue; Nine (9) cuts 12 feet apart in the 300 Block First Street; 2505 South Hanna Street; 2543 Holton Avenue; 2902 John Street; 211 and 215 West Main Street; (4) cuts; alley 424 and 434 East Main Street; 2615 Oliver Street; 2500 Block on Thompson Avenue (5) cuts; 1116 and 1129 Wells Street (2) cuts; 1206, 1208 and 1212 Wells Street; 1314 Wells Street.

Motion was made, seconded and carried that the application of Thomas J. Blakley to replace sidewalk at 2102 John Street be granted.

Motion was made, seconded and carried that the application of Frank Morthorst to make a cut into the curbing to a width of 14 feet and to construct a driveway to a width of 9 feet at 801 Milton Street be granted.

A petition providing for the paving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

In the matter of a petition providing for the paving of Philley Avenue from the east property line of Hanna Street to the west property line of Gaywood Drive to a width of twenty-six (26) feet, on which plans, specifications, estimate and resolution were ordered from the City Engineer, June 8, 1954, motion was made, seconded and carried that all action previously taken be RESCINDED.

In reference to the plans prepared by Humbrecht Associates, Architects, for Fire Station No. 12, on South Anthony Boulevard and approved by the Board of Public Safety, motion was made by Mr. Darling, seconded by Mr. Ross and motion carried that the aforesaid plans be approved and that Notice to Contractors of the receiving of sealed proposals be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 9th and 16th days of March, 1955, and that Tuesday, the 22nd day of March, 1955, at 9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 590-1955, which provides for the construction of a twelve (12) inch sewer in and along the first alley west of Anthony Boulevard and the first alley south of Green Street, a distance of 132.0 lineal feet, motion was made, seconded and carried that the confirmation of the aforesaid Local Sewer Improvement Resolution be TAKEN UNDER ADVISEMENT until Thursday, March 10, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) and that the aforesaid sewer improvement resolution be referred to the Sewer Engineering Department for investigation and report.

In reference to Declaratory Resolution No. 900-1955, which provides for the vacation of a five (5) foot alley between Charlotte Avenue and Curdes Avenue from the west property line of Lot No. 1, Elizabeth Hanna's Subdivision to the west a distance of 213 feet, motion was made, seconded and carried that all action be RESCINDED on the paragraph in reference to the easement in the aforesaid alley vacation for the reason that there is a twelve (12) foot easement adjoining this alley vacation for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain Declaratory Resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Declaratory Resolutions, numbered:

900 - which provides for the vacation of a five (5) foot alley between Charlotte Avenue and Curdes Avenue from the west property line of Lot No. 1, Elizabeth Hanna's Subdivision to the west a distance of 213 feet;
903 - which provides for the vacation of the alley between Lewis Street and Douglas Avenue from the west property line of Lafayette Street to the west property line of Lot No. 5, Hamilton's 1st Addition;
904 - which provides for the vacation of a portion of Hazelwood Avenue and also for the vacation of a portion of Oak Grove Avenue;
905 - which provides for the opening of a sixty (60) foot wide street, to be known as Hazelwood Avenue;
906 - which provides for the opening of a fifty (50) foot wide street from the north property line of Rudisill Boulevard to a point sixty (60) feet north of the north property line of Lots No. 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive;
there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made. seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare assessment rolls of benefits and damages for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against COMBINED DECLARATORY AND IMPROVEMENT RESOLUTION, which provides for the establishing, laying out, opening and improving Spy Run Avenue, Extended from the east property line of Clinton Street to the west property line of Parnell Avenue, there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under COMBINED DECLARATORY AND IMPROVEMENT RESOLUTION, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 5th and 12th days of March, 1955, and that Tuesday, the 15th day of March, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

The Sewer Engineer now submitted plans, specifications and estimate for the construction of a sewer, commencing at an existing 10" sewer in a 12' easement located approximately 120.5' west of the west property line of Ardmore Avenue and 224.2' south of south property line of North Washington Road and going in a westerly direction in and along a 12' easement between tracts #2, 3 and 4 for a distance of 99 lineal feet, thence in and along a 12' easement in a northerly direction and continuing across North Washington Road, thence in and along a 12' easement between lots #3 and 4 in Washington Place Addition for a distance of 471 lineal feet to a manhole, said sewer to be divided into two branches at this point, the north branch of said sewer to turn east a distance of 40 lineal feet and then to continue north in and along a 12' easement between Lot #2 in Edsall's Sub-division and Lot #1 in Washington Place Addition and Lots #1 and 2 in Edsall's Sub-division, a distance of 125 lineal feet, and terminating at a proposed manhole. The westerly branch to run in and along a 12' easement between Lots #2 and 3 in Edsall's Sub-division and lots #4 and 5 in Washington Place Addition, a distance of 125 lineal feet and terminating at a proposed manhole, as more fully set out in Local Sewer Improvement Resolution Number 587.

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 587 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered as follows: Commencing at an existing 10" sewer in a 12' easement located approximately 120.5' west of the west property line of Ardmore Avenue and 224.2' south of south property line of North Washington Road and going in a westerly direction in and along a 12' easement between tracts #2, 3 and 4 for a distance of 99 lineal feet, thence in and along a 12' easement in a northerly direction and continuing across North Washington Road, thence in and along a 12' easement between Lots #3 and 4 in Washington Place Addition for a distance of 471 lineal feet to a manhole, said sewer to be divided into two branches at this point, the north branch of said sewer to turn east a distance of 40 lineal feet and then to continue north in and along a 12' easement between Lot #2 in Edsall's Subdivision and Lot #1 in Washington Place Addition and Lots #1 and 2 in Edsall's Subdivision, a distance of 125 lineal feet, and terminating at a proposed manhole. The westerly branch to run in and along a 12' easement between Lots #2 and 3 in Edsall's Subdivision and Lots #4 and 5 in Washington Place Addition, a distance of 125 lineal feet and terminating at a proposed manhole. Said sewer shall be 10 inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installments, with interest at the rate of five per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessment for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolution Number 587-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on 9th and 16th days of March, 1955, and that Thursday, the 31st day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, March 8, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10.00 o'clock A. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at 1226 South Clinton Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 815 Archer Avenue; 3701 Bowser Avenue; 1306 Buchanan Street; 829 South Calhoun Street; 3922 South Clinton Street; 3515 and 3517 South Harrison Street; 2603 Holton Avenue; 2915 John Street; 4206 Lillie Street; 235-301-241-247 East Masterson Avenue; 439 East Wayne Street; (brick alley); 439 East Wayne Street (concrete alley); 2925 Weisser Park Avenue.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the Improving of the alley between Eckart Street and Drexel Boulevard from the east property line of Euclid Avenue to the west property line of Central Drive, as more fully set out in Alley Improvement Resolution Number 4344.

For the improving of the alley between Euclid Avenue and Central Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street, as more fully set out in Alley Improvement Resolution Number 4345.

For the improving of the alley between Eby Avenue and Ontario Street from the west property line of Paul Street to the east property line of McKinley Avenue, as more fully set out in Alley Improvement Resolution Number 4346.

For the improving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive, as more fully set out in Alley Improvement Resolution Number 4347.

For the improving of Stanford Avenue from the north property line of Trinity Boulevard to the south property line of Yale Drive, as more fully set out in Street Improvement Resolution Number 4348.

Motion was then made, seconded and carried that the following resolutions be adopted:

ALLEY IMPROVEMENT RESOLUTION NUMBER 4344 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Eckart Street and Drexel Boulevard from the east property line of Euclid Avenue to the west property line of Central Drive by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4345 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Euclid Avenue and Central Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4346 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Eby Avenue and Ontario Street from the west property line of Paul Street to the east property line of McKinley Avenue by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4347 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block , Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City: and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4348 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Stanford Avenue from the north property line of Trinity Boulevard to the south property line of Yale Drive by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Stanford Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions, numbered 4344, 4345, 4346, 4347 and 4348, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was then made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4344, 4345, 4346, 4347 and 4348, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 11th and 18th days of March, 1955, and that Thursday, the 31st Day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M., DST) be fixed the date and time when the Board will consider confirming the same.

Motion was made, seconded and carried that the following Agreements for the Opening and Laying Out of Spy Run Avenue, Extended, by acquiring property from Indiana & Michigan Electric Company by agreement, dated January 31, 1955, be approved and made a matter of record:

AGREEMENT

THIS AGREEMENT, made and entered into in duplicate, this 31st day of January, 1955, by and between the City of Fort Wayne, hereinafter referred to as City, and Indiana & Michigan Electric Company, an Indiana corporation, hereinafter referred to as Company, WITNESSETH:

WHEREAS, Company has on this date and as part of this transaction conveyed to City, by an instrument, hereinafter referred to as First Deed, a strip of land between Spy Run Avenue and Parnell Avenue commonly known as the right of way of the old Feeder Canal of the Wabash and Erie Canal with certain additions and exceptions, hereinafter referred to as Feeder Canal; and

WHEREAS, Company has heretofore erected and is now maintaining upon said Feeder Canal certain towers, poles, wires, attachments and other equipment, hereinafter referred to as Facilities, and has in said First Deed reserved to itself a general easement for said purposes; and

WHEREAS, City proposes to construct a public boulevard on said Feeder Canal as shown in red on the plat entitled "Survey of Feeder Canal Property for Spy Run Avenue Extended from Spy Run Avenue to Parnell Avenue, City Engineer's Office, February 16, 1954, Revised January 19, 1955," hereby made part hereof and approved and identified by the signatures of B. J. Swanson, Chairman of the Board of Public Works, for the City, and C. V. Sorenson, Vice President and General Manager for the Company, which survey is hereinafter referred to as the Survey, and which boulevard is hereinafter referred to as the Boulevard; and

WHEREAS, Company is willing to relocate its Facilities to the extent necessary for the construction and maintenance of the Boulevard in consideration of the payment of $48,303.00 to it by the City, said sum being the amount necessary to defray the cost of such relocation; and

WHEREAS, upon the completion of such relocation Company is willing to release the easement reserved by it with respect to the Boulevard, reserving only an easement over the remainder of Feeder Canal and for reasonable and proper crossings of the Boulevard;

NOW THEREFORE, to accomplish said purposes and in consideration of the mutual promises herein contained, the parties hereto agree as follows:

1. First Deed will not be recorded unless there is a failure to complete performance in accordance with the remaining provisions of this Agreement within one year from the date hereof.

2. Company agrees not to convey or encumber the title of Feeder Canal within one year from the date hereof.

3. City agrees to pay Company the sum of $48,303.00 within thirty days from the date hereof.

4. Company agrees that it will, within six months after the execution hereof unless delayed by delay in the delivery of materials ordered promptly after the execution hereof, remove its Facilities from the Boulevard except for crossings by wires at a height of not less than 25 feet over said Boulevard. Such removal and any reconstruction of or additions to the Facilities on the Feeder Canal shall be performed in a first class and workmanlike manner in accordance with the rules and practices for similar construction recommended in the National Electric Safety Code and in accordance with the usual street and highway resolutions and requirements pertaining to such lines, except as to the location of the Facilities, it being recognized that they are located on an easement which is the property of the Company, and subject to such modifications of said regulations as are required by the particular conditions at the location.

5. Within thirty days after the execution hereof City will furnish to Company a complete and accurate description of the Boulevard as shown on the Survey. Thereafter the Company will execute a deed, hereinafter referred to as Second Deed, which deed shall be executed as of the date hereof and shall be the same as First Deed, which is made a part of this Agreement, except that at the end of the complete paragraph on page 7 of First Deed shall be added

> "except . . . . (followed by the description of the Boulevard) . . . . hereinafter referred to as the Boulevard"

and except that a new paragraph shall be added after the full paragraph on page 8 of First Deed as follows:

> "As to the Boulevard, Parcels I to X inclusive are conveyed subject to, and the grantor saves, excepts and reserves unto itself and its successors and assigns, and, in consideration of the foregoing conveyance, the Grantee hereby expressly grants to the Grantor, its successors and assigns forever, a perpetual right, privilege and authority to Grantor, its successors and assigns, to

> string, relocate, add to the number of, maintain and remove wires and cables across and over but not along the Boulevard at such points as the Company may deem desirable at a height of not less than 25 feet above the surface of the Boulevard, together with the right, privilege and authority to the Grantor, its successors and assigns, to string, relocate, add to the number of, maintain, and remove wires and cables over and across but not along the Boulevard."

Second Deed shall be delivered to City upon completion of the relocation. If it is delivered within one year from the date hereof, Second Deed shall be recorded and First Deed shall be null and void and the mayor of City shall write across the face of both executed counterparts of First Deed that it is null and void and superseded by Second Deed.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers on the day and year first above written.

CITY OF FORT WAYNE

(SIGNED) By ROBERT E. MEYERS,
Mayor

BOARD OF PUBLIC WORKS

(SIGNED) By B. J. SWANSON,
Chairman

(SEAL)

(SIGNED) FRANK K. ROSS

ATTEST:

(SIGNED) ORIN M. DARLING

J. L. HALLETT, (SIGNED)
Secretary

INDIANA & MICHIGAN ELECTRIC COMPANY

(SIGNED) By C. V. SORENSON,
Vice President

(SEAL)

ATTEST:

E. A. LUHMAN, (SIGNED)
Assistant Secretary

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, a Notary Public in and for said County and State this 31st day of January, 1955, personally appeared Robert E. Meyers, Mayor, and B. J. Swanson, Orin M. Darling and Frank Ross, members of the Board of Public Works, and J. L. Hallett, Secretary of said Board all of the City of Fort Wayne, and acknowledged the execution of the above Agreement to be their voluntary act and deed for and on behalf of said City and the voluntary act and deed of said City.

(SEAL)
My commission expires:

September 3, 1958

(Signed) JUNE DUNN
(Notary Public)

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, a Notary Public in and for said County and State this 31st day of January, 1955, personally appeared C. V. Sorenson and E. A. Luhman, Vice President and Assistant Secretary respectively of Indiana & Michigan Electric Company, and acknowledged the execution of the above Agreement to be their voluntary act and deed for and on behalf of said corporation and the voluntary act and deed of said corporation.

(SIGNED) MARIE J. MILLER
(Notary Public)

(SEAL)

My Commission expires:

April 7, 1955

The aforesaid Agreement was ratified by the Council, December 28, 1954.

Motion was made, seconded and carried that the following Invoice of INDIANA & MICHIGAN ELECTRIC COMPANY, dated February 8, 1955, for the City's proportion of cost of relocating a portion of Robison Park-Spy Run 33 Kv located on old Feeder Canal Property from Spy Run Avenue to Parnell Avenue in the City of Fort Wayne for the construction of public boulevard on the Feeder Canal Property in accordance with agreement between the City of Fort Wayne and Indiana & Michigan Electric Company, dated January 31, 1955, in the amount of $48,303.00 be approved and that same be paid by Voucher No. 3321.

AGREEMENT

SHELL OIL COMPANY

We have carefully considered your wishes and hereby submit the following proposition to you, and if these terms and conditions meet with your approval, we will convey title to you for this property known as, "Lots five (5) and six (6) in Watterson Place Addition to the City of Fort Wayne, County of Allen, State of Indiana."

1. Shell to remove and retain ownership to all of the following service station equipment: pumps, island light, plastic hangout sign, plastic building signs, porcelain on exterior of building, combination sign, pole, floodlight poles, floodlight reflectors, salesroom and lube room shelving, furnace, lifts, storage cabinets, air compressor, underground tanks (installed in basement of old service station building).

2. Shell to be permitted to operate the service station rent free from time of acceptance of this offer, until we are notified to vacate the premises. We are to receive a minimum of thirty (30) days written notice to vacate and remove all of our hereinabove referred to equipment.

3. The present operator of this service station to be permitted to remove all of his personal property and service station equipment now installed on the premises.

4. The City of Fort Wayne to assume all ad valorem taxes due and payable in 1955.

5. Shell to be reimbursed for land, loss of improvements, removal of equipment and damages in the amount of Eighty Eight Thousand Five Hundred Dollars ($88,500.00).

SHELL OIL COMPANY

(SIGNED) R. C. MUELLER
Division Manager

Accepted and agreed to this 31st day of January, 1955; subject to ratification by the Common Council.

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE

(SIGNED) By B. J. SWANSON

(SIGNED) FRANK K. ROSS

ATTEST: (SIGNED) ORIN M. DARLING

J. L. HALLETT (SIGNED)
Secretary

(SIGNED) ROBERT E. MEYERS,
MAYOR

Approved: 31st of January, 1955.

Payment of same to be made upon examination of the Abstract by the City Attorney.

The aforesaid Agreement was ratified by the Council, March 1, 1955.

The City Engineer submitted an Assessment roll of benefits and damages in the matter of the Establishing, Laying Out, Opening and Improving Spy Run Avenue, Extended from the east property line of Clinton Street to the west property line of Parnell Avenue. Motion was made, seconded and carried that the same be approved.

Amount of Benefits $1.00 Amount of Damages $1.00

Motion was made, seconded and carried that Partial Payment No. 3, dated February 18, 1955, of DIX-KELLY ELECTRIC COMPANY, INC., for Contract No. 12A, Filtration Plant Switchgear, in the amount of Twelve Thousand One Hundred Forty-two and 97/100 Dollars ($12,142.97) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, March 10, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Fort Wayne Sewer Cleaning Company, to make a cut into the pavement at 3218 Smith Street be granted.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 4910 Alexander Street; 2039 South Anthony Boulevard; East Columbia Avenue East at Clinton Street; East Columbia Avenue West at Lafayette Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2609 Hanna Street (2 cuts); 2537 South Hanna Street (2 cuts); intersection Harrison and Superior Streets; (2 cuts); 2307 Chestnut Street; 713 Greenlawn Avenue; 1210, 1220 and 1232 South Lafayette Street (3 cuts); 816 Monroe Street; 2301, 2303 and 2309 Sherman Boulevard; 1918, 1919 Weisser Park Avenue; 1924 Weisser Park Avenue (2 cuts); 2102, 2107 Weisser Park Avenue; 2115 and 2116 Weisser Park Avenue (2 cuts); 2118, 2122 Weisser Park Avenue; 2127 and 2129 Weisser Park Avenue; 2149 and 2150 Weisser Park Avenue (2 cuts).

A petition was received providing for the paving of Queen Street from the south property line of Manford Street to the north property line of Evans Street (platted east) to a width of twenty-seven (27) feet (back to back of curb), (combination concrete curb and gutter). Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of sidewalk on the north side of Vance Avenue from the east property line of Parnell Avenue to the west property line of Kentucky Avenue except where sidewalk is now in place, to a width of five (5) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of a sanitary sewer to service Lots on Southern Court and Elmrow Drive from Roosevelt Drive to Gaywood Drive, was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of a 12" sanitary sewer in the alley between Weisser Park Avenue and Hanna Street, beginning 50' north of the north property line of Pettit Avenue and extending south to Philley Avenue was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4333 - which provides for the improving by draining, grading and stoning the alley between McCormick Avenue and Harvester Avenue;
4334 - which provides for the improving by draining, grading and stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street;
4335 - which provides for the improving of the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street;
4336 - which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinnie Avenue to the north property line of Senate Avenue;
4337 - which provides for the improving of the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street;
4338 - which provides for the improving of Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 22nd day of March, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 24th day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

Thursday, the 28th day of October, 1954, at 7:30 o'clock P. M., having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Improvement Resolution Number 4322-1954, which provides for the improving by draining, grading and stoning Princeton Avenue from the north property line of Lot 131, Cambridge Hills Addition to the south property line of Yale Drive, at which time, motion was made, seconded and carried that the confirmation of the aforesaid Improvement Resolution be TAKEN UNDER ADVISEMENT; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, after reconsidering the same, motion was made, seconded and carried that the said resolution be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 22nd day of March, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolution and, also that Thursday, the 24th day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 907-1955, which provides for the vacation of certain streets and alleys in connection with the Fort Wayne Grade Crossing Elimination Project with the New York, Chicago and St. Louis Railroad; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare an assessment roll of benefits and damages for the same.

Thursday, the 3rd day of March, 1955, at 6:30 o'clock P. M. CST, 7:30 o'clock P. M. DST, having been previously fixed the date and time when the the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 590-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along the first alley west of Anthony Boulevard and the first alley south of Green Street, a distance of 132.0 lineal feet, at which time, motion was made, seconded and carried that the confirmation of the aforesaid sewer improvement resolution be TAKEN UNDER ADVISEMENT until Thursday, March 10, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) and that the aforesaid sewer improvement resolution be referred to the Sewer Engineering Department for investigation and report; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoin resolution, and after reconsidering the same, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 590-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 15th and 22nd days of March, 1955, and that Tuesday, the 29th day of March, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

The City Engineer submitted primary assessment rolls for the work performed under Local Sewer Improvement Resolutions, numbered:

578 - which provides for the construction of a local sewer in and along the first easement east of Radcliffe Drive from McKee Street south to Manford Street;
580 - which provides for the construction of a local sewer, in and along McKee Street from Adams Street east to Turpie Street, thence south to Manford Stree
585 - which provides for the construction of a local sewer, in and along Plaza Drive from Rudisill Boulevard south a distance of 810 + - lineal feet and terminating in a standard manhole;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 15th and 22nd days of March, 1955, and that Thursday, the 24th day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

Motion was made, seconded and carried that the Invoice of BARNEY MASSA CONSTRUCTION COMPANY, INC., dated February 28, 1955, for installing New Sewer at 3434 South Broadway, per letter dated January 5, 1955, be approved as follows, and paid from the Sewer Fund:

LUMP SUM - - - - - - -	$1,670.90
Extra Work performed per Agreement:	
5 cubic yards @ $30.00 per cubic yard - -	$ 150.00
Replacing Existing Sewer - - - -	$ 98.75
TOTAL AMOUNT DUE - - - - -	$1,919.65

Motion was made, seconded and carried that Partial Payment No. 6, dated March 1, 1955, of BATES & ROGERS CONSTRUCTION CORPORATION, Contract, GRADE CROSSING ELIMINATION PROJECT - DIVISION C, in the amount of Two Thousand Three Hundred Eleven and 69/100 Dollars ($2,311.69) be approved and that the same be ordered paid from the Nickel Plate Track Elevation Fund.

Motion was made, seconded and carried that the invoice of THE NEW YORK, CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated February 25, 1955, for the City's proportion of expense in connection with grade crossing elimination project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $76,539.72 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

The Board then upon motion adjourned.

Frank K. Ross

Orvis M. Dowling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, March 15, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: Frank L. Ross, Orin M. Darling
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of The Home Telephone and Telegraph Company to make a make a cut into the area between the sidewalk and pavement on Ewing Street north and south of the Nickel Plate Railroad be granted.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2039 South Anthony Boulevard; U. S. 24 West at Illinois Road; Oxford Street at Central Drive.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company, to make cuts into the following pavements be granted 2301 Chestnut Street; 4518 Weisser Park Avenue; 1213 Swinney Avenue.

Motion was made, seconded and carried that the application of the Cox Construction Company to replace sidewalk at 1236 Huestis Avenue be granted.

Motion was made, seconded and carried that the following driveway applications be granted:

Walsh and Kindler,	15 ft. cut and 10 ft. drive at 3511 Owaissa Way,
Indiana Construttion Co.Inc.,	30 ft. cut and 20 ft. drive at N.W. cor. Swinney Avenu and Broadway (facing Swinney)

A petition providing for the paving of the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specific-tions, estimate and resolution for the same.

A petition providing for the draining, grading and stoning of Irene Avenue from the west property line of Poinsette Drive to the east property line of Cambridg Boulevard to a width of 28 feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the granting of concessions for the sale of refreshments at Municipal Beach and Dwenger Park for the summer season of 1955, beginning May 1, 1955, and ending December 31, 1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 18th and 25th days of March, 1955, and that Tuesday, the 5th day of April, 1955, at 9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

Motion was made, seconded and carried that the following resolution be adopted:

RESOLUTION

WHEREAS, the Board of Park Commissioners for the City of Fort Wayne, Indiana, has heretofore had jurisdiction and control over the following described real property owned by the City of Fort Wayne, Indiana, which real property is described as follows, to-wit:

> The South one-half (½) of Lots 113, 114, 115, 116, 117, 118, 119, 120, and 121; together with the North 34 feet of Lots 109, 110, 111, 112; together with the North 115 feet of Lots 108, 107, 106, 105, and all of Lot 104 and the North 50 feet of Lot 103, all in the plat of City Park Addition, as recorded in Deed Record 66, page 570, in the office of Recorder of Allen County, Indiana.

and,

WHEREAS, the Board of Park Commissioners by resolution duly adopted has relinquished control and jurisdiction over said above described real property to the Board of Public Works of the City of Fort Wayne, Indiana;

NOW, THEREFORE, be it resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it accepts control and jurisdiction over said above described real property for the use of the Public Utilities of the City of Fort Wayne, Indiana.

BOARD OF PUBLIC WORKS

(Signed) FRANK K. ROSS

(Signed) ORIN M. DARLING

ATTEST:
J. L. HALLETT (Signed)
Secretary of the Board of Public Works

Motion was made, seconded and carried that the following resolution be adopted:

CITY OF FORT WAYNE, INDIANA

BOARD OF PUBLIC WORKS

RESOLUTION OF BOARD OF PUBLIC WORKS APPROVING FORM, AND AUTHORIZING EXECUTION, OF A GRANT AND AUTHORIZATION OF A LEASE AND EASEMENTS FOR SUBSTATION AND ELECTRIC LINES TO INDIANA & MICHIGAN ELECTRIC COMPANY.

RESOLUTION

WHEREAS, the Board of Public Works of the City of Fort Wayne, Allen County, Indiana, desires to execute a certain grant and authorization of lease and easements for a substation site, driveway and electric lines to Indiana and Michigan Electric Company, and said Board of Public Works has determined the form in which said grant and authorization of lease and easements is to be finally executed, which form is in words and figures as follows, to-wit:

LEASE AND EASEMENTS

THIS INDENTURE, made and entered into this 15th day of March, 1955, by and between the City of Fort Wayne, acting by and through its Mayor and Board of Public Works, and,as to II hereof, its Board of Park Commissioners, a municipal corporation of Allen County, Indiana, hereinafter referred to as City, and Indiana & Michigan Electric Company, an Indiana corporation with its principal place of business in Allen County, Indiana, hereinafter referred to as I & M,

WITNESSETH:

WHEREAS, City and I & M have heretofore, on the 25th day of August, 1953, entered into a contract for the purchase by City of electric energy from I & M, hereinafter called the Agreement; and

WHEREAS, further performance under the Agreement requires the establishment by I & M of an electric substation and electric lines leading into said substation near City's generating station in Lawton Park in the City of Fort Wayne; and

WHEREAS, it is necessary to locate such substation and such electric lines on the City's property in the vicinity of said Lawton Park, which necessitates that the City grant an appropriate lease and easement therefor;

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained and the sum of One Dollar (1.00), receipt of which is hereby acknowledged:

I.

Lease of Station Site

City hereby grants, demises and lets to I & M and its successors and assigns the real estate in Allen County, Indiana, described as follows hereinafter referred to as Station Site:

Parcel No. 1
Commencing in the east property line of Clinton Street at the southwest corner of Lot No. 1, Hofer's First Addition to the City of Fort Wayne according to the recorded plat thereof; thence southeasterly on the easterly line of Clinton Street sixty-eight (68) feet to a point where said Clinton Street veers due south; thence continuing south on the east line of Clinton Street four hundred ninety-six and three tenths (496.3) feet; thence east on a deflection angle to the left of 90 Degrees and 58 Minutes, three hundred eighty and five tenths (380.5) feet for a place of beginning and the northwest corner of said Station Site; thence south at right angles one hundred sixty (160) feet; thence east at right angles one hundred (100) feet; thence north at right angles one hundred sixty (160) feet; thence west at right angles one hundred (100) feet to the place of beginning.

TO HAVE AND TO HOLD for a term commencing on the date hereof and continuing until the expiration of three years after the termination of the Agreement. The provisions of the Agreement as to termination are:

> "The Company (I & M) is to furnish, and City is to take, electrical energy under the terms of this agreement for a period of ten (10) years from the date that the initial permanent facilities of City and Company are placed in service or on January 1, 1956, whichever date is the earlier, and thereafter for successive periods of one (1) year each. This agreement may be terminated by either party at the expiration of said ten (10) year period or at the expiration of any successive one (1) year period, upon written notice given by the terminating party to the other party at least three (3) years in advance of such termination. As soon as practicable following the day that the initial permanent facilities of the parties as described in Article I are placed in service, the parties as a matter of record shall exchange letters identifying said day by indicating that the day so identified is acceptable to each of the parties, said letters to be attached hereto."

For the purpose of determining the termination date of this lease only, the term of the Agreement shall be deemed to commence on January 1, 1956.

I & M shall erect a substation upon Station Site adequate in the opinion of I & M for performance of its obligations under the Agreement. If it fails to do so by January 1, 1956 this lease and all obligations of either party hereunder shall terminate.

Said substation and all appurtenances thereto and all other property placed on Station Site by I & M shall remain the property of I & M and may be removed by I & M. City shall have no obligation to repair any part of said substation, appurtenances or other property unless damage is caused by the negligence of City. I & M shall keep Station Site and the substation thereon in a reasonably safe and orderly condition having due regard to its use as an electric substation and its promixity to a public park, and shall erect and maintain a fence suitable for that purpose around said substation, but apart from such safety and orderliness, I & M shall have no obligation to City to repair any part of the Station Site or improvements thereon. I & M shall have the right to cut and remove from said premises or the premises of the City adjoining the same, any trees, overhanging branches or other obstructions which may endanger the safety or interfere with the use of said substation. Upon the termination of this lease I & M shall redeliver Station Site to City in a clear, clean and level condition.

II.

Easement for Driveway

City hereby grants to I & M and its successors and assigns for the duration of the above lease of Station Site, a right of way and easement for a driveway appurtenant to Station Site, in, on, along, over, through or across lands of City in the City of Fort Wayne, Allen County, Indiana, described as follows:

(a) A strip of land twenty (20) feet wide, ten (10) feet on each side of a centerline produced and described as follows:

Beginning at a point in the south line of Parcel No. 1, heretofore described, thirty-two (32) feet east of the southwest corner of said Parcel No. 1; thence south at right angles approximately one hundred (100) feet to the centerline of a now existing east and west roadway.

(b) The existing roadway leading to the strip described in (a) or any reasonable substitute therefor established and improved by City and affording access from a public street to the strip described in (a).

Together with the right, privilege and authority in and to I & M and its successors and assigns, to construct a driveway upon said land and use it for ingress and egress for its employees and others to and from Station Site and to cut and remove from said premises any trees, bushes or other obstructions which interfere with the construction or use of said driveway.

III.

Easements for Transmission Lines

City hereby grants to I & M and its successors and assigns forever rights of way and easements with the right, privilege and authoroty to I & M, its successors and assigns, to construct, erect, operate and maintain lines of poles and wires for the purpose of transmitting electric or other power, and guys and anchors appurtenant thereto, in on, along, over, through or across the lands of City in the City of Fort Wayne, Allen County, Indiana, being strips of land twenty (20) feet wide, ten (10) feet on each side of centerlines produced and described as follows:

Parcel No. 2

Beginning at a point in the west line of Barr Street, fifteen and six tenths (15.6) feet south of the south line of Lot 28 of Burgess, Zollinger & Kamm's Addition to the City of Fort Wayne produced west across said Barr Street; thence northwesterly, making an intersection angle of 18 Degrees and 51 Minutes with west line of said Barr Street, ninety and five tenths (90.5) feet for terminus of said easement.

Parcel No. 3

Beginning at a point in the west line of Barr Street, one (1) foot south of the south line of Lot 28 of Burgess, Zollinger & Kamm's Addition to the City of Fort Wayne produced west across said Barr Street; thence continuing west along said line produced one hundred twenty-one (121) feet for terminus of said easement, except that part heretofore described in Parcel No. 2.

Parcel No. 4

Beginning at a point in the east line of Parcel No. 1 heretofore described, nine and two tenths (9.2) feet south of the northeast corner of said parcel No. 1; thence northeasterly making an intersection angle of 16 Degrees and 44 Minutes with said east line of Parcel No. 1, two hundred twenty-five and eight tenths (225.8) feet to a point; thence northwesterly on a deflection angle to the left of 52 Degrees and 59 Minutes, four hundred twenty and forty-five hundredths (420.45) feet to the south property line of Elizabeth Street; thence southwesterly on a deflection angle to the left of 81 Degrees and 26 Minutes, thirty-five (35) feet for a terminus of said easement.

Parcel No. 5

Beginning at a point in the north line of Parcel No. 1, heretofore described, forty-one and two tenths (41.2) feet west of the northeast corner of said Parcel No. 1; thence northwesterly making an intersection angle of 65 Degrees and 39 Minutes, with said north line of Parcel No. 1, twenty-three and two tenths (23.2) feet to a point designated as point "A"; thence northwesterly on a deflection angle to the left of 18 Degrees and 44 Minutes two hundred three (203) feet to a point designated as point "B"; thence northwesterly on a deflection angle to the left of 8 Degrees and 14 Minutes three hundred eighty-nine and five tenths (389.5) feet to a point designated as point "C"; thence southwesterly on a deflection angle to the left of 65 Degrees and 23 Minutes, two hundred six and three-tenths (206.3) feet to a point in the westerly line of Clinton Street, located one and four tenths (1.4) feet north of the southeast corner of Lot No. 9, Hofer's First Addition to the City of Fort Wayne; thence continuing southwesterly in a straight line thirty and fifteen hundredths (30.15) feet for a terminus of said easement, except that part of said easement contained and lying in Elizabeth and Clinton Streets in said City of Fort Wayne.

Parcel No. 5(1)

Begin at a point designated as "A" in Parcel 5 and running east from said point thirty-five (35) feet on the bisector of said angle at point "A" heretofore described in Parcel No. 5, excepting any portion of said anchor easement already contained in Parcel No. 5.

Parcel No. 5(2)

Begin at a point designated as "B" in Parcel 5 and running northeasterly from said point one hundred seventy-three (173) feet on the bisector of said angle at point "B" heretofore described in Parcel No. 5, excepting any portion of said anchor easement already contained in Parcel No. 5 and Parcel No. 4.

Parcel No. 5(3)

Begin at a point designated as "C" in Parcel 5 and produce last described line as described in Parcel No. 5 eastward one hundred (100) feet excepting any portion of said anchor easement already contained in Parcel No. 5, or except any part of said anchor easement contained and lying in Elizabeth Street.

Parcel No. 5(4)
Begin at point designated as "C" in Parcel 5 and deflect to the right 82 Degrees and 15 Minutes in a northwesterly direction from last described line as described in Parcel No. 5 a distance of seventy-five (75) feet excepting any portion of said anchor easement already contained in Parcel No. 5, or except any part of said easement contained and lying in Elizabeth Street, or in 1st alley lying east of Clinton Street running north from said Elizabeth Street.

TOGETHER with the right to I & M, its successors and assigns, to place, erect, maintain, inspect, add to the number of, and relocate, poles, crossarms, guys, anchors, fixtures or appurtenances, and string wires and cables, adding thereto from time to time, across, through or over the above described premises, to cut and, at its option, remove from said premises or the premises of City adjoining the same on either side, any trees, overhanging branches or other obstructions which may endanger the safety or interfere with the use of said poles or fixtures or wires attached thereto or any structure on said premises, and the right of ingress and egress to and over said above described premises and any of the adjoining lands of City, at any and all times, for the purpose of patrolling the lines, for repairing, renewing or adding to the number of said poles, structures, fixtures and wires, and for doing anything necessary or useful or convenient for the enjoyment of the easement herein granted, also the privilege of removing at any time any or all of said improvements erected upon, over, or on said land, together with the rights, easements, privileges and appurtenances in or to said premises which may be required for the full enjoyment of the rights herein granted. I & M will immediately repair or replace drains and ditches damaged or destroyed by it on said premises caused by the construction, operation and maintenance of said lines. All claims for damages caused in the operation and maintenance of said lines shall be made at or mailed to the office of I & M at Fort Wayne, Indiana, within thirty days after such damages accrue.

City shall erect no buildings or other structures under said lines or within 25 feet thereof measured horizontally on the ground from a point directly under the nearest point of the nearest wire to a point directly under the nearest point of any building or structure.

IV.

General Provisions

1. This indenture contains all agreements, expressed or implied, between the parties hereto.

2. Any notice required or permitted to be given hereunder shall be given in writing by registered mail addressed in the case of notice to City to Board of Public Works at City Hall, Fort Wayne, Indiana, and in the case of notice to I & M to Indiana & Michigan Electric Company at 2101 Spy Run Avenue, Fort Wayne, Indiana, and shall be effective as of the date of the postmark thereon.

IN WITNESS WHEREOF, the parties hereto have caused their names and seals to be affixed hereto by their duly authorized officers on the day and year first above written.

CITY OF FORT WAYNE

By/S/Bernard J. Swanson
Bernard J. Swanson

By /S/ Orin M. Darling
Orin M. Darling

By /S/ Frank K. Ross
Frank K. Ross

Its Board of Public Works

(SEAL)
ATTEST:

/S/ J. Luther Hallett
J. Luther Hallett, Secretary

By____________________
F. B. Shoaff

By/S/ Byron F. Novitsky
Byron F. Novitsky

By/S/ Helen W. Sweet
Helen Sweet

By/S/ A. W. Kettler, Jr.
A. W. Kettler, Jr.

Its Board of Park Commissioners

(SEAL)
ATTEST:

/S/ Martin M. Nading, Jr.
Martin M. Nading, Jr., Secretary

(SEAL)
ATTEST:

ROBERT E. MEYERS (Signed)
Its Mayor

CARL E. MILLER (Signed)
City Clerk

Approved as to Form and Legality:

PAUL PHILIPS (Signed)
City Attorney

(SEAL)
ATTEST:

INDIANA & MICHIGAN ELECTRIC COMPANY

By C. V. Sorenson (Signed)
C. V. Sorenson, Vice President

E. A. Luhman (Signed)
E. A. Luhman, Assistant Secretary

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

BE IT REMEMBERED that on the 17th day of March, A. D. 1955, before me, the undersigned, a Notary Public in and for the county and state aforesaid, duly commissioned and qualified, personally appeared Bernard J. Swanson, Orin M. Darling, Frank Ross and J. Luther Hallett, to me well known and personally known to me to be, respectively, the Board of Public Works and the Secretary of the said Board of Public Works of the City of Fort Wayne in the County of Allen, in the State of Indiana, and also personally appeared Robert E. Meyers and Carl E. Miller, to me well known and personally known to me to be, respectively, Mayor of the said City of Fort Wayne and City Clerk of said City, and to be the persons who as such Board of Public Works, such Secretary of the Board of Public Works, such Mayor and such City Clerk, executed the foregoing instrument for and on behalf of the said City of Fort Wayne, and acknowledged the execution of said instrument, and acknowledged that they executed said instrument voluntarily as such Board of Public Works, such Secretary of the Board of Public Works, such Mayor and such City Clerk of the said City of Fort Wayne, respectively, as the act and deed of the said City of Fort Wayne, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year first above written.

Helen Sheets (Signed)
Notary Public

My commission expires:

Feb. 11, 1957

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

BE IT REMEMBERED that on the 17th day of March, A.D. 1955, before me, the undersigned, a Notary Public in and for the county and state aforesaid, duly commissioned and qualified, personally appeared F. B. Shoaff, Byron F. Novitsky, Helen Sweet, A. W. Kettler, Jr and Martin M. Nading, Jr., to me well known and personally known to me to be, respectively, the Board of Park Commissioners and the Secretary of the said Board of Park Commissioners of the City of Fort Wayne in the County of Allen, in the State of Indiana, and to be the persons who as such Board of Park Commissioners and such Secretary of the Board of Park Commissioners, executed the foregoing instrument for and on behalf of the said City of Fort Wayne, and acknowledged the execution of said instrument, and acknowledged that they executed said instrument voluntarily as such Board of Park Commissioners and such Secretary of the Board of Park Commissioners of the said City of Fort Wayne, respectively, as the act and deed of the said City of Fort Wayne, for the uses and purposes therein set forth.

IN WITNESSWHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year first above written.

/S/ Gertrude M. Slagle
Notary Public

My Commission expires:

Jan. 21, 1959

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said county and state this 18th day of March, A. D. 1955, personally appeared C. V. Sorenson, Vice President, and E. A. Luhman, an Assistant Secretary of the within named Indiana & Michigan Electric Compahy, an Indiana corporation, and acknowledged the execution of the foregoing instrument on behalf of said corporation as the voluntary act and deed of said corporation.

WITNESS my hand and notarial seal.

/S/ Marie J. Miller
Notary Public

My Commission expires:

April 7, 1955

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works of the City of Fort Wayne, Indiana, hereby approves the form of said grant and authorization of lease and easements and does now make and execute the said grant and authorization.

Adopted this 15th day of March, 1955.

BOARD OF PUBLIC WORKS

(Signed) Bernard J. Swanson
(Bernard J. Swanson) Chairman

(Signed) ORIN M. DARLING
(Orin M. Darling)

(Signed) FRANK K. ROSS
(Frank Ross)

ATTEST:

J. LUTHER HALLETT (Signed)
(J. Luther Hallett) Secretary

Motion was made, seconded and carried that the QUIT-CLAIM DEED of WILLIAM A. JOHNSON and MARGARET M. JOHNSON, be accepted and that same be recorded.

This being the date and time previously fixed by the Board when it would receive sealed proposals and from day to day thereafter, until same is sold for the following, they now proceeded to open the same and obtained the following results:

One (1) fire resistant safe 24"x24"x40";

One (1) electric-driven heavy-duty metal shears
with 23" cutting blade and 5HP 220V Motor;

In the matter of One (1) fire-resistant safe 24"x24"x40" - - - THERE WERE NO BIDS SUBMITTED.

In the matter of One (1) electric-driven heavy-duty metal shears
with 23" cutting blade and 5HP 220V Motor
the following bid was submitted:

TRI-STATE SCRAP BALING, INC., 1610 North Calhoun Street, Fort Wayne,

PROPOSAL

One (1) K and D 1½ Shear, complete	$ 385.00

The bid was not accepted due to the fact that it was below the appraisal.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the establishing, laying out, opening and improving Spy Run Avenue Extended from the east property line of Clinton Street to the west property line of Parnell Avenue, the Board now proceeded to open the same and obtained the following results:

COIL CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid, - - - - - - $145,703.40

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

Total Bid, - - - - - - $141,114.40

F N G, INCORPORATED, bid as follows:

Total Bid, - - - - - - $145,847.68

SPEARS-DEHNER, INC., bid as follows:

Total Bid, - - - - - - $144,010.34

Motion was made, seconded and carried that the aforesaid bids be referred to the City Engineer for tabulation.

Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER NO. 1

Date March 2, 1955
Project Belmont Addition Section IV
Location Hoagland and Lenox
Dr. No. SY-10269

Subject for change

Change location of proposed catch basin from the southwest corner of Hoagland and Lenox to the northeast corner of Hoagland and Lenox

Estimated Cost $91.00

Recommended By: A. W. Koontz, (Signed)
City Utilities Engineering Department

The Board then upon motion took a recess until 10:30 o'clock A. M. DST (11:30 o'clock A. M. DST) Tuesday, March 15, 1955.

- - -

The Board reconvened Tuesday, the 15th day of March, 1955, at 10:30 o'clock A. M. CST (11:30 o'clock A. M. DST) and proceeded as follows:

Motion was made, seconded and carried that the contract for the work to be performed for the establishing, laying out, opening and improving SPY RUN AVENUE EXTENDED from the east property line of Clinton Street to the west property line of Parnell Avenue, on which bids were received Tuesday, the 15th day of March, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to L. W. DAILEY CONSTRUCTION COMPANY, at and for their price bid, namely, $141,114.40, they being the lowest and best bidder.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, March 17, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement on South Clinton Street between Douglas Avenue and Brackenridge Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 4206 Avondale Drive; 4432 Avondale Drive; Northeast corner of Chestnut and Warren Streets; 2804 Gay Street; 1502 North Harrison Street; 1332 Smith Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Ray O. Summers, replace sidewalk at 2907 Radcliffe Drive,
Raymond Tilbury, construct sidewalk at 1204-1208-1212 Vance Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Omar Zumbrun and Son, 20 ft. cut and 20 ft. drive at 206 East Columbia Avenue,
Carl Timme. 25 ft. cut and 12 ft. drive at 1207 North Harrison Street,
Kemp and Kemp, 14 ft. cut and 9 ft. drive at 2732 Woodward Avenue.

A petition providing for the paving of Vance Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23 Novitsky Addition was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of Stratford Road from the South property line of Sherwood Terrace to the South property line of Pettit Avenue, on the east and the southeast corner of Lot 176, Southwood Park, Section "C" extended on the west, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the vacation of a portion of the alley as recorded in the plat of Grasmere Heights Addition, situated between Curdes Avenue and Kenwood Avenue, and extending westward of Rolston Street a distance of 280 feet to the west line of Lots 411 and 462 in said addition was received. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director for investigation and report.

A petition was received providing for the opening of an alley for public use upon and over the West 15 feet of Lot 463 Grasmere Heights Addition and upon and over a portion of said lot, triangular in form, and in particular described as follows, to-wit: Commencing on the south line of said lot at a point situated 10 feet west of the southeast corner thereof; thence running west on the south line of said lot, a distance of 10 feet; thence north and parallel to the west line of said lot, a distance of 30 feet; thence southeasterly to the point of beginning. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, for the same.

Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution to increase the size of tile under Pennsylvania Railroad to 60", also for cleaning the Harvester Ditch from the south side of the Pennsylvania Railroad down stream to the City Limits.

Motion was made, seconded and carried that permission be granted to TRI-STATE BUILDERS & SUPPLY, INC., to construct a 26' wide street of 7" plain concrete with 6" integral curb for Kenwood Avenue, between Crescent Avenue and to 150' back from Anthony Boulevard at no cost to the City of Fort Wayne, Indiana.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Parnell Avenue, as more fully set out in Sidewalk Improvement Resolution Number 4349.

For the improving of the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue, as more fully set out in Alley Improvement Resolution Number 4350.

For the improving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue, as more fully set out in Street Improvement Resolution Number 4351.

For the improving of Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue, as more fully set out in Street Improvement Resolution Number 4352.

Motion was then made, seconded and carried that the following resolutions be adopted:

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4349 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Parnell Avenue, to a width of five (5) feet, all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Vance Avenue as above described all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4350 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4351 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-four (24) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections shall be assessed upon the real estate abutting on said Margaret Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4352 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana That it is deemed necessary to improve Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue by draining, curbing grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a si (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Ferguson Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten equal installments, with interest at the rate of five (5) per cent per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall be City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4349, 4350, 4351 and 4352, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 22nd and 29th days of March, 1955, and that Thursday, the 14th day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P.M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4339 - which provides for the improving of the sidewalk on the south side of Huffman Street from the west curb line of Poinsette Drive to the east property line of Fairhill Road except where sidewalk is in place;

4340 - which provides for the improving of the first alley north of Esmond Street from the east property line of Calhoun Street to the west property line of Clinton Street;

4341 - which provides for the improving of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition;

4343 - which provides for the imroving of Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue and also Edith Avenue from the center line of Margaret Avenue to the south property line of State Boulevard;

after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 29th day of March, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 31st day of March, 1955, at 6:30 o'clock P. M. CST, (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances in the matter of the confirmation of Street Improvement Resolution Number 4342-1955, which provides for the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33 South Walton Avenue Acre Addition, motion was made, seconded and carried that the confirmation of the aforesaid Improvement Resolution be TAKEN UNDER ADVISEMENT until Thursday, the the 24th day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of L. W. DAILEY CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed for the improving of SPY RUN AVENUE, EXTENDED from the east property line of Clinton Street to the west property line of Parnell Avenue, be approved and that the contract in the amount of $141,114.40 be ordered sent to the Council at their regular meeting of Tuesday, March 22, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the improving of Parnell Avenue Bridge North to State Road #427, by draining, widening shoulders, installation of curb and resurfacing road with bituminous materail, to a width of thirty (30) feet. This request to rescind previous order of February 3, 1955, for the paving of Parnell Avenue with concrete.

The City Engineer submitted assessment rolls of benefits and damages in the matter of Declaratory Resolutions, numbered:

900 - which provides for the vacation of a five (5) foot alley between Charlotte Avenue and Curdes Avenue from the west property line of Lot No. 1, Elizabeth Hanna's Subdivision to the west a distance of 213 feet;
901 - which provides for the vacation of Shenandoah Street from the west property line of Buell Drive to the East property line of Fairfield Avenue, except the alley intersection;
902 - which provides for the vacation of Brames Avenue from the west property line of Anthony Boulevard to a point 275 feet west of the west property line of Anthony Boulevard;
903 - which provides for the vacation of the alley between Lewis Street and Dougla Avenue from the west property line of Lafayette Street to the west property line of Lot No. 5, Hamilton's 1st addition;
904 - which provides for the vacation of a portion of Hazelwood Avenue and also for the vacation of a portion of Oak Grove Avenue;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Thursday, the 7th day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and conside objections or remonstrances against the confirmation of the said assessment rolls and also against the assessment of benefits and damages awarded on the same.

The City Engineer submitted an assessment roll of benefits and damages in the matter of Declaratory Resolution Number 905-1955, which provides for the opening of a sixty (60) foot wide street, to be known as Hazelwood Avenue, motion was made, seconded and carried that the same be and is hereby APPROVED and that Notice to Non-Residents be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 23rd and 30th days of March and the 6th day of April, 1955, and that Thursday, the 21st day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the said assessment roll and also against the assessment of benefits and damages awarded on the same.

The Board then upon motion adjourned.

Frank K. Rose

Orin M. Durling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Pelliot
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, March 22, 1955,
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at 2223 Andrews Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 505 East Douglas Avenue; on the west side of Nelson Street, 40 feet south of Thieme Drive; 2132 Weisser Park Avenue; 2137 Weisser Park Avenue (two cuts) 2138, 2141 and 2147 Weisser Park Avenue.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Thomas-Pretorius, construct curb walk at 1022 South Hanna Street,
John Sitko, sidewalk- curb walk at 4502 Reed Street,
Don F. Zartman, construct sidewalk at 2532 Vance Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

John R. Worthman, Inc., 16 ft. cut and 10 ft. drive at 3812 Meda Pass,
John R. Worthman, Inc., 16 ft. cut and 10 ft. drive at 4127 Mound Pass,
John R. Worthman, Inc., 16 ft. cut and 10 ft. drive at 3508 Owaissa Way,
John R. Worthman, Inc., 16 ft. cut and 10 ft. drive at 3521 Owaissa Way,
John R. Worthman, Inc., 16 ft. cut and 10 ft. drive at 3525 Owaissa Way,
John R. Worthman, Inc., 16 ft. cut and 10 ft. drive at 3524 Owaissa Way,
John R. Worthman, Inc., 16 ft. cut and 10 ft. drive at 3526 Owaissa Way,
John R. Worthman, Inc., 16 ft. cut and 10 ft. drive at 3528 Owaissa Way,
John R. Worthman, Inc., 18 ft. cut and 12 ft. drive at 4915 Tacoma Avenue,
John R. Worthman, Inc., 22 ft. cut and 16 ft. drive at 5030 Woodhurst Blvd.
Thomas-Pretorius, 20 ft. cut and 15 ft. drive at 1020 South Hanna Street,
Thomas-Pretorius, 20 ft. cut and 10 ft. drive at 1032 South Hanna Street,
Floyd W. Hoffman, 30 ft. cut and 20 ft. drive at 1709 Fairfield Avenue.

A petition providing for the paving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

In the matter of the petition received for the paving of Vance Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition, to a width of twenty-six (26) feet on which plans were ordered in the meeting of Thursday, March 17, 1955, motion was made, seconded and carried that the said petition be "MODIFIED" to read as follows: "For the paving of Vance Avenue from the east property line of Carew Street to the east property line of Rolston Street, to a width of twenty-six (26) feet", and that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same, as "MODIFIED."

Motion was made, seconded and carried that permission be granted to WILLIAM WOLF, Contractor, R. R. No. 8, to make an 8" tap in Woodsdale Addition on Schaefer Drive, Capitol Avenue, Maple Grove Avenue and Woodsdale, to serve lots 1 to 34 inclusive.

Motion was made, seconded and carried that the following dedication of Easement be made a matter of record:

DEDICATION OF EASEMENT
FOR SEWER PURPOSES

We, the undersigned, Ralph W. Winegardner and Kathryn L. Winegardner, husband and wife, of Allen County, Indiana, for value received, hereby dedicate, grant and convey to the City of Fort Wayne, Indiana, an easement over and through a strip of land across our premises for sewer purposes only, said strip of land being described as follows, to-wit:

East 14 feet of west 78 feet of south 133.5 feet of Lot No. 37, Elizabeth Hanna's Subdivision, Plat "C".

IN WITNESS WHEREOF we have hereunto set our hands and seals this 17th day of March, 1955.

(Signed) RALPH W. WINEGARDNER

(Signed) KATHRYN L. WINEGARDNER

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State, this 17th day of March, 1955, personally came Ralph W. Winegardner and Kathryn L. Winegardner, husband and wife, and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official seal.

(Signed) HELEN SHEETS
Notary Public

My Commission expires:

February 11, 1957

Book Record 493 Page 278

Dorothy Raver, Recorder, Allen County, Indiana

1955 March 17, P. M. 1:37

The City Engineer submitted assessment rolls of benefits and damages in the matter of Declaratory Resolutions, numbered:

906 - which provides for the opening of a fifty (50) foot wide street from the north property line of Rudisill Boulevard to a point sixty (60) feet North of the North property line of Lots 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive;
907 - which provides for the vacation of certain streets and alleys in connection with the Fort Wayne Grade Crossing Elimination Project with The New York, Chicago and St. Louis Railroad Company;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Thursday, the 7th day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the said assessment rolls and also against the assessment of benefits and damages awarded on the same.

Motion was made, seconded and carried that Partial Payment No. 20, dated February 28, 1955, of HAGERMAN CONSTRUCTION CORPORATION, for Contract No. 12, Filtration Plant Additions, in the amount of Seventy Thousand One Hundred Nine and 41/100 Dollars ($70,109.41) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pays same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for FIRE STATION NO. 12, the Board now proceeded to open the same and obtained the following results:

GENERAL CONTRACTORS:

McKAY CORPORATION,

Total Bid - - - - - - - $ 77,700.00

MICHAEL KINDER AND SONS,

Total Bid - - - - - - - 56,217.00

HENRY WEHRENBERG AND SON

Total Bid - - - - - - - 64,750.00

FRED H. KANNING,

Total Bid - - - - - - - 63,847.00

WEIGAND CONSTRUCTION COMPANY,

Total Bid - - - - - - - 57,298.00

SCHINNERER & TRUEMPER, INC.,

Total Bid - - - - - - - 58,637.00

THEODORE BUESCHING CONSTRUCTION CO.,INC.

TOTAL BID - - - - General 57,356.00
Plumbing 7,525.00
Heating 14,007.00

PLUMBING AND HEATING CONTRACTORS:

SHAMBAUGH & SON PLUMBING & HEATING

Total Bid - - - - - - - $16,249.00

WILLIAM P. McDONALD, INC.,

Total Bid - - - - - - - 16,250.00

JOHN W. HERRMANN & SON

Total Bid - - - - - - - 17,553.00

A. HATTERSLEY AND SONS

Total Bid - - - Plumbing and Heating 6,446.00
Plumbing, Heating and Ventilating 14,121.00

ELECTRIC CONTRACTORS:

LEOW ELECTRIC COMPANY,

Total Bid - - - - - - - $ 4,550.00

McKAY ELECTRIC COMPANY

Total Bid - - - - - - - 5,633.00

HENRY ELECTRIC COMPANY,
Total Bid - - - - - - - 5,543.00

Motion was made, seconded, seconded and carried that the aforesaid bids be referred to HUMBRECHT ASSOCIATES, ARCHITECTS AND ENGINEERS, for tabulation and report for the regular meeting of Tuesday, March 29, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST).

The Board then upon motion took a recess until Tuesday, March 22, 1955, at 10:00 o'clock A. M. CST (11:00 o'clock A. M. DST).

- - - - -

The Board reconvened in the Council Chamber, on the 22nd day of March, 1955, at 10:00 o'clock A. M. CST (11:00 o'clock A. M. DST).

The meeting was opened by Frank K. Ross.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the confirmation of Declaratory Resolution Number 908-1955, which provides for the establishment and designation of U. S. Road No. 27, South of Pettit Avenue as a limited access Highway, as more fully set out in Minute Record No. 35, Pages 108 and 109, the Board now proceeded as follows:

Paul W. Philips, Fort Wayne City Attorney, was asked by the Board to read the Resolution and explain its contents. Mr. Philips then asked if there were any objections to this procedure. No objections were registered. The Board then proceeded to hear the proponents for the resolution.

Mr. Connor D. Ross, Deputy Attorney General for the State of Indiana, representing the Indiana State Highway Department, explained the action and reason for laying out a limited access highway within the City Limits of Fort Wayne, and quoted the statutes that are incorporated within the above resolution.

R. P. Cheesman, 2230 Wawonaissa Trail, representing the Anthony Wayne Chapter of the Indiana Society of Professional Engineers, presented a resolution recommending that the Board of Public Works of the City of Fort Wayne adopt this resolution for a limited access highway.

ANTHONY WAYNE CHAPTER

The General Membership Meeting of the Anthony Wayne Chapter, Indiana Society of Professional Engineers wishes to go on record with the Board of Works, City of Fort Wayne, in favor of the application of "limited access" highway construction on major entrance and by-pass highways serving the city, and in particular, in favor of the proposed application of "limited access" to the new section of Route U. S. 27 between the southern city limits and Lafayette Street at Pettit Avenue.

Passed Unanimously March 21, 1955

Mark Tam, Secretary

Ray D. Jones, 304 E. Maple Grove, member of the Civic Affairs Committee of the Fort Wayne Professional Engineer's Club. went on record that the Board of Public Works confirm this resolution for a limited access highway.

Harold K. Vanderipe, 1881 Westgate Drive, stated, as a private individua who has reason to drive over much of the State of Indiana, that for safety and relief of traffic congestion on highways this is a step toward relieving traffic problems, recommended that the Board pass this resolution for a limited access highway.

Wayne Berkheiser, 1306 Marion Street, a member of the Fort Wayne Electrical Engineer's Club, stated that his club recommended that the Board of Public Works pass this resolution for a limited access highway.

This being all the proponents wishing to be heard, the Chairman asked for comments of the opponents.

James Newkirk, Attorney, 1302 Illsley Drive, representing Fred Gremmer, owner of some property at the southwest corner of Decatur Road and Pettit Avenue, stated that the Indiana State Highway Commission has no legal right to condemn property within the City limits without the consent of the City. He also stated that previous actions taken by the State Highway are now in court. His recommendation to the Board of Public Works was that they delay all action on this resolution until such time as there is a ruling by the courts.

James F. Dumas, Attorney, 2711 Thompson Avenue, representing Carl Dohnert, asked the Board not to confirm this resolution as this would leave his client without reasonable access to the highway.

John E. Hoffman, Jr., 423 Sherwood Terrace, presented the following remonstrance:

March 22, 195[illegible]

RE: REMONSTRANCE AGAINST ADOPTION OF
DECLARATORY RESOLUTION NO. 908.

TO: The Board of Public Works
of the City of Fort Wayne.

Come now, Curtis A. Roush and Viola G. Roush, and remonstrate against the adoption of the above resolution and for grounds of said remonstrance allege and say:

1. That they are the owners of property located on the East side of present U. S. Highway #27 and the Decatur Road, their said property being the second property South of Pettit Avenue. That they operate a drive in dry cleaning and fur and clothing cold storage business on said property.

2. That if the above resolution is adopted and the proposed new U. S. Highway #27 becomes a limited access highway, that their said property and the business located thereon will be shut off from access to said U. S. Highway #27 and from direct access to Pettit Avenue on the Decatur Road as the same now exists.

3. That if the above declaratory resolution is adopted and the proposed present plan for the improvement of U. S. Highway #27 is carried through, the undersigned's business will be left on a cul-de-sac entranceway. That they will be deprived from direct access to intersecting Avondale and Pettit Avenues to the North and South of their present location and their business and property will suffer irreparable injury and damage.

4. That the adoption of the above resolution will endanger the development of the City of Fort Wayne as a whole for the following reasons:

a. The highway will create a barrier at grade without an East-west crossing for a distance of almost 1/2 mile within the present limits of the City of Fort Wayne.

b. The highway will create a barrier at grade without an East-West crossing for a distance of over one (1) mile in the territory lying between Southern Street and the Tillman Road, which is being rapidly developed and will be subject to annexation to the City of Fort Wayne within the near future.

c. The establishment of a 1/2 mile strip of limited access highway in the City of Fort Wayne unduly discriminates against the property owners located on said portion of said highway and does not aid the over-all traffic in the City.

d. The establishment of said portion of limited access highway constitutes an undue barrier to East and West cross-town pedestrian traffic in the area and particularly to students who will attend a proposed grade school to be constructed on the West side of said highway, adjacent to the Southgate Plaza Shopping Center.

(Signed) CURTIS A. ROUSH

(Signed) VIOLA G. ROUSH

and recommended that the Board does not confirm this resolution.

Mr. Connor D. Ross, representing the Indiana State Highway, cited the need for this to be a limited access highway and gave a number of examples of where new highways have been constructed and allowed access all along their borders, resulting in traffic congestion and traffic hazards.

Mr. Philips, City Attorney, read the recommendations of the Fort Wayne City Plan Commission and Traffic Engineer to the hearing:

Board of Public Works
B. J. Swanson, Chairman
City Hall,
City

March 22, 1955

Gentlemen:

In compliance with request dated March 1, 1955 the section of U S 27 now under consideration for designation as limited access, has been investigated together with Mr. Bob Adams, Planning Director of Fort Wayne. Certain conclusions were reached and appear in the text of the report.

This office concurs with and supports the before mentioned Report.

It is recommended that the Board of Public Works confirm the action of the State Highway Commission of Indiana in declaring the section of U S 27, South, limited access.

Respectfully submitted

(Signed) DONALD W. BARRY, P E
Traffic Engineer

Board of Public Works
City Hall
Fort Wayne, Indiana

March 21, 1955

Gentlemen:

At your request an investigation of the proposed relocation of U. S. Highway #27 and its designation as a limited access facility has been made. On the basis of this investigation applied to the advantages outlined in the accompanying report, it is hereby recommended that Declaratory Resolution No. 908-1955 be confirmed by the Board of Public Works.

Very truly yours,

(Signed) ROBERT Y. ADAMS
Planning Director

Streets, roads and highways have been and are located, designed and constructed to serve a number of functions. The primary functions of roads and streets are to:

1. Provide access to abutting property.
2. Provide for movement of through traffic.
3. Provide light and air.
4. Provide rights-of-way for underground and overhead utilities.

Prior to the motor vehicle era practically all roads, streets and highways were located, designed, constructed and used to provide access to farms and homes, industrial and commercial establishments and recreation facilities. This is the concept of the "land service" road.

Today, with the advent of the motor vehicle era it is evident that some highways must be designated and constructed not as "land service" roads but as "through" highways which will facilitate the safe movement of large numbers of vehicles with a minimum of obstruction and a maximum of speed. Although the vast majority of roads and streets are and will continue to be "land service" roads, there is a need for a comparatively small number of highways, which will facilitate this safe movement of large numbers of vehicles.

Under common law an abutting property owner has the right of access to a road or street at any point at which his land adjoins that highway, primarily because he or his predecessors donated to the public a portion of the land for right-of-way and helped to build the road either by personal services or tax or assessment payment. Today, because of new conditions of financing and new conditions of travel, abutting land owners no longer contribute to the financing of through traffic facilities nor donate rights-of-way for the state highway system. Instead they are paid well in most cases for the land required for the right-of-way of the new highway.

Studies of the highway system and of the use of which it is being put, shows that adequate facilities are lacking for uninterrupted through traffic, primarily in areas of high traffic density within and around urban centers. Many of the newer improvements are of the latest engineering design but it is obvious that some of these roads will become functionally obsolete long before they deteriorate physically. This condition exists because of the absence of effective control of access. Some typical examples of improvements in this category are:

U. S. #52 at Lafayette

State Road #37 at Marion

State Road #100 on the east side of Indianapolis

U. S. #31 at Kokomo

State Road #324 between State Road #37 and U. S. #30 at Fort Wayne

State Road #324 extending northward from the Maumee River to State Road #37 is another example of a new improvement which will soon join the above list. This road although not open to traffic as yet is already being developed and /or planned for commercial uses along much of its right-of-way. In the development of the Land Use Plan, the City Plan Commission recommended to the Common Council that roadside business not be permitted along this section of State Road #324. The Council agreed with the planning and traffic principles involved, but determined that as a matter of policy that the city should not be responsible for prohibiting this type of development, but rather it should have been declared limited access by the State Highway Commission.

Recent studies conducted by highway authorities in California, Connecticut, Maryland, Michigan, Minnesota, New York and Texas show that limited access facilities have the following advantages:

1. Better efficiency and increased capacity.

2. Accident reduction.

3. Increased land values

4. More orderly community development and better land use pattern.

An analysis of the limited access type facility on the basis of its merits leads to the definite conclusion that it is by far the most permanent and economic solution to the problems of traffic congestion and strip commercial development which are making some of the newest highways functionally obsolete soon after they are constructed.

No others wishing to be heard concerning this resolution, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER ADVISEMENT.

The Board then upon motion adjourned.

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, March 24, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of The Home Telephone & Telegraph Company to make a cut into the pavement in the alley between Crescent Avenue and California Avenue south of State Boulevard be granted.

Motion was made, seconded and carried that the application of Otto Wimmer to make a cut into the pavement at 435 Dalgren Avenue be granted.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 1137 South Barr Street; South Clinton Street between Douglas Avenue and Brackenridge Street; Northwest corner of Fairfield Avenue and Pierce Avenue; 1801 Hinton Drive; 1232 High Street; 3028 St. Joe River Drive.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 242 East DeWald Street (2 cuts); 4015 Holton Avenue; 2801 John Street; 1208 Vance Avenue; 2144 Weisser Park Avenue; 2154 Weisser Park Avenue.

Motion was made, seconded and carried that the application of Fred Stookey to replace sidewalk at 1626 Richardson Street be granted.

Motion was made, seconded and carried that the application of LaVerne L. Wittwer to replace 13 foot cut and 8 foot driveway at 4326 South Hanna Street be granted.

A petition providing for the paving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of the sidewalk on the north and south sides of McCormick Avenue from the east curb line of Birchwood Avenue to the west curb line of Fleetwood Avenue was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received for the vacation of the following described public alleys and portion of street:

1. The alley as platted, 20 feet in width, lying between Southwood Avenue and Stratford Road and extending southward of the south line of Pettit Avenue to the south terminus of said alley;

2. The alley as platted, 15 feet in width, lying next south of and adjoining Lot 11 of said plat extending westward of Southwood Avenue 105 feet;

3. The west 25 feet of Southwood Avenue, as platted 85 feet in width, extending from the south line of Pettit Avenue southward to the north line of the public school site as in said plat recorded;

Motion was made, seconded and carried that the aforesaid petitions for the vacation of above described public alleys and portion of street be referred to Robert Y. Adams, Planning Director, for investigation and report.

In accordance with the report received from Robert Y. Adams, Planning Director, in reference to the vacation of a portion of the alley as recorded in the plat of Grasmere Heights Addition, situated between Curdes Avenue and Kenwood Avenue and extending westward of Rolston Street a distance of 280 feet to the west line of Lots 411 and 462 in said addition, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

Thursday, the 17th day of March, 1955, at 6:30 o'clock P. M. CST, 7:30 o'clock P. M. DST, having been previously fixed the date and time when the Board would hear and consider objections or remonstrances in the matter of the confirmation of Street Improvement Resolution Number 4342-1955, which provides for the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition, at which time, motion was made, seconded and carried that the confirmation of the aforesaid Improvement Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 24th day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution; after reconsidering the same, motion was made, seconded and carried that the said resolution be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 5th day of April, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolution and, also that Thursday, the 7th day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

Tuesday, the 22nd day of March, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against the confirmation of Declaratory Resolution Number 908-1955, which provides for the establishment and designation of U. S. Road No. 27, South of Pettit Avenue as a Limited Access Highway, at which time, the confirmation of the aforesaid Declarato Resolution was TAKEN UNDER ADVISEMENT; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, after duly considering the same, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED, and made a matter of record.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4334 - which provides for the improving by draining, grading and stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street;
4336 - which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinnie Avenue to the north property line of Senate Avenue;
4337 - which provides for the improving of the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street;
4338 - which provides for the improving of Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue;
there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions numbered 4334, 4336, 4337 and 4338, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 29th day of March and the 5th day of April, 1955, and that Tuesday, the 12th day of April, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Street Improvement Resolution Number 4322-1954, which provides for the improving by draining, grading and stoning Princeton Avenue from the north property line of Lot 131, Cambridge Hills Addition to the south property line of Yale Drive; motion was made, seconded and carried that the final comfirmation be TAKEN UNDER ADVISEMENT UNTIL Thursday, the 31st day of March, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4333-1955, which provides for the improving by draining, grading and stoning the alley between McCormick Avenue and Harvester Avenue from the east property line of Fleetwood Avenue to the west property line of Holly Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 70%of the resident property owners affected; motion was then made, seconded and carried that all action previously taken in the matter of the foregoing Improvement Resolution be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Alley Improvement Resolution Number 4335-1955, which provides for the improving of the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 53.85% of the resident property owners affected; motion was then made, seconded and carried that all action previously taken in the matter of the foregoing Improvement Resolution be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolutions, numbered:

580 - which provides for the construction of a local sewer in and along McKee Street from Adams Street east to Turpie Street, thence south to Manford Street;
585 - which provides for the construction of a local sewer in and along Plaza Drive Drive from Rudisill Boulevard south a distance of 810 ≠ - lineal feet and terminating in a standard manhole;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which

it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 578-1954, which provides for the construction of a local sewer in and along the first easement east of Radcliffe Drive from McKee Street south to Manford Street, there having been presented a remonstrance, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, march 31, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

Motion was made, seconded and carried that Invoice No. 4, of THE WEIKEL CONSTRUCTION COMPANY, INC., dated February 24, 1955, for the work performed under CONTRACT NO. 65, Section 2, NORTHCREST SEWER in the amount of $110.48, be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that Invoice No. 6, of THE WEIKEL CONSTRUCTION COMPANY, INC., dated February 24, 1955, for the work performed under CONTRACT NO. 65, Section 1, NORTHCREST SEWER in the amount of $691.85, be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that the following Invoices of the LEWISTOWN PIPE COMPANY, be approved:

Invoice No. FW-206, dated January 21, 1955, in the amount of	$ 558.00
Invoice No. FW-222, dated February 1, 1955, in the amount of	279.00
Invoice No. FW-227, dated February 4, 1955, in the amount of	189.00
Invoice No. FW-256, dated February 15, 1955, in the amount of	1,302.00

Motion was made, seconded and carried that the above invoices in the amount of $2,328.00, be paid from the Sewer Fund.

Motion was made, seconded and carried that the following Change Order of Al Berg, Contractor, be made a matter of record:

CHANGE ORDER NO. 2		Date	March 23, 1955
Subject for change		Project	Belmont Storm Sewers Sectio V
Additional excavation, backfill and raising of appurtenances to finished grade.		Location	Between Hoagland and McClel n and Fairfax and Southern

Quantity	Description	Unit Price	Total
123.16 CY	Additional Excavation	$1.686	$207.65
9.0 LFT	Additional M.H. Height	25.00	225.00
			$432.65

Recommended by: C. S. FRANKLIN (Signed)
City Utilities Engineering Department

ALBERT L. BERG, CONTRACTOR, reported the work completed under Local Sewer Improvement Resolution Number 567, Section 5 - 1954, which provides for the construction of a 12 inch and 15 inch pipe sewer in and along the easement between Hoagland Avenue and McClellan Street from Fairfax Avenue south a distance of 1635 ≠ - lineal feet. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that the Invoice of the BERG CONSTRUCTION COMPANY, dated March 17, 1955, for the work performed under Local Sewer Resolution Number 567, Section V- 1954, for the construction of three (3) Storm Sewer Lines, Manholes, and Catch Basins, as shown on Drawings SY 10273, for the sum of Four Thousand Nine Hundred Thirty-One Dollars and No Cents ($4,931.00) be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that the Invoice of the BERG CONSTRUCTION COMPANY, dated March 17, 1955, for the work performed under Local Sewer Resolution Number 567, Section V - 1954, in the alley between McClellan Street and Hoagland Avenue from Fairfax Avenue to Southern Street, under Change Order No. 2, for additional excavation and additional height of manholes, Extra - 123.16 cu. yds excavation and 9' standard manholes for the total amount of $432.65 ne approved and ordered paid from the Sewer Fund.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, March 29, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
10:00 o'clock A. M. DST

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2809 Broadway; 1901 Delaware Avenue; Northwest corner of Douglas Avenue and Clay Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1210-1220-1222-1230 South Lafayette Street (4 cuts); S. W. corner of Thieme Drive and Nelson Street; 435 Dalgren Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Carl Worley, 16 ft. cut and 9 ft. drive at 704 Lillian Avenue;
Mervin Lengaeher, two 15 ft. cuts and 10 ft. drives at 3233 Parnell Avenue.

This being the date and time previously fixed by the Board when it would receive sealed proposals for Local Sewer Improvement Resolution Number 590-1955, which provides for the construction of a twelve (12) inch sewer in and along the first alley west of Anthony Boulevard and the first alley south of Green Street, a distance of 132.0 / - lineal feet, the Board now proceeded to open the same and obtained the following results:

BERG CONSTRUCTION COMPANY,

Total Bid Price, - - - - - $ 1,127.00

WILLIAM R. BATES,

Total Bid Price, - - - - - $ 1,484.55

COIL CONSTRUCTION COMPANY, INC.

Total Bid Price, - - - - - $ 1,115.70

Motion was made, seconded and carried that the contract for the work to be performed under Local Sewer Improvement Resolution Number 590-1955, on which bids were received Tuesday, the 29th day of March, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to COIL CONSTRUCTION COMPANY, INC., at and for their price bid, namely, $1,115.70, they being the lowest and best bidde

Motion was made, seconded and carried that the following communication from Humbrecht Associates with reference to Fire Station No. 12 on South Anthony Boulevard be made a matter of record:

Board of Public Works
City Hall
Fort Wayne, Indiana

March 29, 1955

Gentlemen:

In meeting with the Board of Public Safety, we have been asked to advise you that building construction contract be awarded as follows for the construction of Fire Station No. 12 on South Anthony Boulevard.

General Construction Work - Michael Kinder and Sons - $51,763.00

Plumbing, Heating and Ventilating Work - McDonald Plumbing and Heating Co. - $15,953.00.

Electrical Work - Loew Electric Company - $4,137.00.

Very truly yours,

Humbrecht Associates

(Signed) H. J. Humbrecht
Harry J. Humbrecht

In accordance with the aforesaid communication, motion was made, seconded and carried that the contracts for the construction of FIRE STATION NO. 12 on South Anthony Boulevard be awarded as follows:

General Construction Work - MICHAEL KINDER AND SONS,	at	$51,763.00
Plumbing, Heating and Ventilating Work - McDONALD PLUMB. AND HEAT. Co.	at	15,953.00
Electrical Work - LOEW ELECTRIC COMPANY,	at	4,137.00

Motion was made, seconded and carried that the following Right-of-Way Grant be made a matter of record:

RIGHT-OF-WAY GRANT

KNOW ALL MEN BY THESE PRESENTS, That City of Fort Wayne, Indiana, an Indiana municipal corporation, of the postoffice Fort Wayne in the State of Indiana, hereinafter called Grantor, in consideration of One ($1.00) Dollar to City in hand paid, receipt of which is hereby acknowledged, and further consideration of seventy-five cents per linear rod, to be paid before the pipe line hereinafter specified is laid, hereby grant, convey, and warrant to NORTHERN INDIANA FUEL AND LIGHT COMPANY, an Indiana corporation, its successors and assigns, the easement and right of way to lay, construct, maintain, alter, repair, replace, operate and remove at any time hereafter a pipe line for the transportation of natural gas, and all drips, gates and other appurtenances necessary for the maintenance and operation of said line and for the transportation of natural gas therein, and the grantee, its successors and assigns, is granted the right of ingress and egress to and from said line for the purpose of construction, inspection, repairing, operating, changing the size of, or removing the same, together with the right of removal of such at will in whole or in part, from, on, over and through the following described premises in the County of Allen, State of Indiana, to-wit:

A strip of land 40 feet wide, 20 feet on each side of a centerline described as follows:

Commencing at the North ¼ corner of Section 14, Township 32 North, Range 13 East, thence South 804.0 feet along the North and South centerline of said Section 14; thence West 192 feet to a point at the point of beginning of said centerline;

thence South 33 degrees 30 minutes East 446 feet to the low water line along the Northerly bank of the St. Joseph River. Also--

A strip of land 40 feet wide, 20 feet on each side of centerline described as follows:

Commencing at the center of said Section 14, Township 32 North, Range 13 East; thence North 22 degrees 30 minutes east 975 feet to a point as now established as the point of beginning of centerline. Thence North 22 degrees 0 minutes West 205 feet; thence North 33 degrees, 30 minutes West 273 feet to the low water line along the Southeasterly bank of the St. Joseph River.

To Have and To Hold said easement, rights, and right of way unto the said NORTHERN INDIANA FUEL AND LIGHT COMPANY, its successors and assigns.

All pipe laid under this grant shall be buried to a proper depth so as not to interfere with the ordinary cultivation of said lands or the theretofore established drainage systems thereon. The grantee hereby further agrees to pay all damage which may arise to crops and fences of grantor caused by the laying, maintaining, replacing or removing of said pipe line. If the amount of such damage is not mutually agreed upon, the same shall be ascertained and determined by three (3) disinterested persons, one to be appointed by the grantor, one to be appointed by the grantee, and the third to be chosen by the two so appointed. The written award of such three persons shall be final and conclusive.

This agreement is binding upon the heirs, executors, administrators, successors and assigns of the parties hereto, and it is understood that this agreem can not be changed in any way except in writing, signed by the grantor and a duly authorized agent of the grantee.

IN WITNESS WHEREOF the grantors have hereunto set their hands and seals o this, the 29th day of March, A. D., 1955.

CITY OF FORT WAYNE, INDIANA

By: ROBERT E. MEYERS (L.
Robert E. Meyers, Acting Mayo

By: Its Board of Public Works

BERNARD J. SWANSON (L.

FRANK K. ROSS (L.

ORIN M. DARLING (L.

ATTEST:

CARL E. MILLER (L.S.)
Carl E. Miller, City Clerk

ATTEST:

J. L. HALLETT, (L.S.)
Secretary

ACKNOWLEDGEMENT

STATE OF INDIANA :
SS;
COUNTY OF ALLEN :

Before me, the undersigned, A Notary Public in and for said County and State, personally appeared this 29th day of March, 1955, ROBERT E. MEYERS, personal known to me to be the Acting Mayor of the City of Fort Wayne, CARL E. MILLER, perso- ally known to be to be the duly elected and acting City Clerk of the City of Fort Wayne, B. J. SWANSON, FRANK K. ROSS, and ORIN M. DARLING, personally known to me to be all of the duly appointed and acting members of the Board of Public Works of the City of Fort Wayne, and J. L. HALLETT, personally known to me to be the duly appointed and acting Secretary of the Board of Public Works of the City of Fort Wayne, and acknowledged the execution of the foregoing Right-of-Way Grant as their voluntary act and deed as such Mayor, City Clerk, Board of Public Works and Secreta of said Board of Public Works, respectively, of the City of Fort Wayne, and the voluntary act and deed of said City of Fort Wayne; and the said Carl E. Miller, being duly sworn upon his oath says that he is the duly elected and acting City Cle of the City of Fort Wayne, that he knows the corporate seal of said City of Fort Wa and that the corporate seal hereunto affixed is the genuine corporate seal thereof and that he affixed the same hereto and signed his name hereto pursuant to his authority as such City Clerk.

HELEN SHEETS (L.S.)
Notary Public

My commission expires:

February 11, 1957

The Board then upon motion adjourned.

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, March 31, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2743 Abbott Street, North Clinton Street between Elizabeth Street and Jacobs Avenue; Monroe Street and Douglas Avenue; Southeast corner of Wayne Street and Anthony Boulevard.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the pavements at 329 East Douglas Avenue; intersection of Hanna Street and Creighton Avenue (2 cuts); 2210 Weisser Park Avenue.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Rutherford B. Keener, curb walk and sidewalk at 1018 to 1020 East Columbia Avenue,
Rutherford B. Keener, construct sidewalk at 3521 Euclid Avenue,
Hackmeier and Son, replace sidewalk at 2701 Kensington Boulevard
L. W. Dailey Const. Co., construct sidewalk at 928 West State Boulevard.

A petition providing for the paving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Street to the west property line of Carew Street, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the widening of State Boulevard from Clinton Street to Spy Run Avenue was received. Motion was made, seconded and carried that the the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received, providing for the paving of Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street to a width of twenty-six (26) feet with six (6) inch macadamized base, two (2) inch binder and one (1) inch asphalt top, - or seven (7) inch reinforced concrete; also curb, gutter and drainage for both estimates. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimates and resolutions for the same.

A petition providing for the construction of sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street, to a width of five (5) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the Sewer Engineers be instructed to prepare plans, specifications, estimate and resolution for the construction of storm sewers in the Cambridge Hills Addition area, to provide drainage for Princeton Avenue, Stanford Avenue and North Highlands Boulevard.

A petition was received providing for the construction of sanitary sewers to service the following described area:

Beginning at the intersection of the center line of Sherman Boulevard and the north line of Section 34, Township 31 North, Range 12 East; thence west along the north line of Section 34, Township 31 North, Range 12, East, to its intersection with the east line of Poinsett Park Addition; thence south along the east line of Poinsett Park Addition, to its intersection with the present corporate limits, the same being the center line of Irene Avenue; thence east along the center line of said Irene Avenue to its intersection with the center line of Ethel Avenue; thence north along the center line of Ethel Avenue to its intersection with the center line of U. S. Highway Nos. 30 and 33, the same being Goshen Avenue; thence southeast along the center line of U. S. Highway Nos. 30 and 33, to its intersection with the west line of Lot No. 126 Lillie Place Addition, extended south; thence north along the west line of said Lot No. 126 extended south to its intersection with the center line of Russell Avenue; thence east along the center line of Russell Avenue to its intersection with the center line of Sherman Boulevard; thence north along the center line of Sherman Boulevard to its intersection with the north line of Section 34, Township 31 North, Range 12 East, the place of beginning. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

The Sewer Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the construction of a sewer in and along the first easement north of Nuttman Avenue, beginning at a proposed manhole in Laredo Avenue and continuing east 110 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #7, as more fully set out in Local Sewer Improvement Resolution Number 591-1955.

For the construction of a sewer commencing at a proposed manhole at the intersection of Olin Avenue and Packard Avenue and continuing south in Olin Avenue a distance of 455 feet; thence east in an easement a distance of 110 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #1, as more fully set out in Local Sewer Improvement Resolution Number 591-1955.

For the construction of a sewer commencing at a proposed manhole at the intersection of Illamina Avenue and Packard Avenue and continuing south in Illamina Avenue a distance of 450 feet; thence east in an easement a distance of 110 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #2, as more fully set out in Local Sewer Improvement Resolution Number 591-1955.

For the construction of a sewer commencing at a proposed manhole at the intersection of Loraine Avenue and Packard Avenue and continuing south in Loraine Avenue a distance of 452.5 feet; thence east in an easement a distance of 155 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #4, as more fully set out in Local Sewer Improvement Resolution Number 591-1955.

For the construction of a sewer commencing at a proposed manhole in Loraine Avenue and continuing east in an easement 155 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #5, as more fully set out in Local Sewer Improvement Resolution Number 591-1955.

For the construction of a sewer commencing at a proposed manhole in Loraine Avenue and progressing west in the first easement north of Nuttman Avenue a distance of 140 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #8,as more fully set out in Local Sewer Improvement Resolution Number 591-1955.

For the construction of a sewer commencing at a proposed manhole at the intersection of the first easement north of Nuttman Avenue and the first easement east of Loraine Avenue and continuing north 165 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #6, as more fully set out in Local Sewer Improvement Resolution Number 591-1955.

For the construction of a sewer commencing at a proposed manhole at the intersection of Alpine Avenue and Packard Avenue and continuing south in Alpine Avenue a distance of 452.5 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #3, as more fully set out in Local Sewer Improvement Resolution Number 591-1955.

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 591 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered as follows:

1. In and along the first easement north of Nuttman Avenue, beginning at a proposed manhole in Laredo Avenue and continuing east 110 feet and terminating at a proposed manhole. This branch to be known as Laeral Sewer #7.

2. Commencing at a proposed manhole at the intersection of Olin Avenue and Packard Avenue and continuing south in Olin Avenue a distance of 455 feet; thence east in an easement a distance of 110 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #1

3. Commencing at a proposed manhole at the intersection of Illamina Avenue and Packard Avenue and continuing south in Illamina Avenue a distance of 450 feet; thence east in an easement a distance of 110 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #2.

4. Commencing at a proposed manhole at the intersection of Loraine Avenue and Packard Avenue and continuing south in Loraine Avenue a distance of 452.5 feet; thence east in an easement a distance of 155 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #4.

5. Commencing at a proposed manhole in Loraine Avenue and continuing east in an easement 155 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #5.

6. Commencing at a proposed manhole in Loraine Avenue and progressing west in the first easement north of Nuttman Avenue a distance of 140 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #8.

7. Commencing at a proposed manhole at the intersection of the first easement north of Nuttman Avenue and the first easement east of Loraine Avenue and continuing north 165 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #6.

8. Commencing at a proposed manhole at the intersection of Alpine Avenue and Packard Avenue and continuing south in Alpine Avenue a distance of 452.5 feet and terminating at a proposed manhole. This branch to be known as Lateral Sewer #3.

Said lateral sewers to be 12" in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specificatio now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installments with interest at the rate of five per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor for such work, except for such moneys as shall have been actually receiv by the city from the assessments for such improvement, or such moneys as said city by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolution Number 591-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 7th and 14th days of April, 1955, and that Thursday, the 28th day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

The Sewer Engineer now submitted plans, specifications and estimate for the construction of a sewer commencing at an existing manhole in Algonquin Pass 398 feet south of the south line of Nuttman Avenue and extending north of Algonquin Pass a distance of 425 feet to the center line of Nuttman Avenue; thence east in Nuttman Avenue a distance of 300 feet to the centerline of Laredo Avenue a distance of 600 feet to the centerline of Packard Avenue; thence east a distance of 1160 feet and terminating at a proposed manhole at the intersection of Packard Avenue and Loraine Avenue, under CONTRACT No. 68-1955, known as the SUNNYSIDE GARDENS ADDITION SEWER, said sewer shall be 30", 21", 15" and 12" - Drawing No. SY-10419. Motion was made, seconded and carried that the same be approved and adopted.

Inasmuch as the total cost of the aforesaid improvement is to be paid by the City of Fort Wayne, motion was made, seconded and carried that the Notice to Property Owners and hearings on confirmation be WAIVED and that Notice to Contractors of the work to be performed under the aforesaid improvement be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 5th and 12th days of April, 1955, and that Tuesday, the 19th day of April, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 587-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, commencing at an existing 10" sewer in a 12' easement located approximately 120.5' west of the west property line of Ardmore Avenue and 224.2' south of the south property line of North Washington Road and going in a westerly direction in and along a 12' easement between tracts #2, 3 and 4 for a distance of 99 lineal feet, thence in and along a 12' easement in a northerly direction and continuing across North Washington Road, thence in and along a 12' easement between lots #3 and 4 in Washington Place Addition for a distance of 471 lineal feet to a manhole, said sewer to be divided into two branches at this point, the north branch of said sewer to turn east a distance of 40 lineal feet and then to continue north in and along a 12' easement between lot #2 in Edsall's Subdivision and lot #1 in Washington Place Addition and lots #1 and 2 in Edsall's Subdivision, a distance of 125 lineal feet, and terminating at a proposed manhole. The westerly branch to run in and along a 12' easement between lots #2 and 3 in Edsall's Subdivision and lots #4 and 5 in Washington Place Addition, a distance of 125 lineal feet and terminating at a proposed manhole; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution, Number 587-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 5th and 12th days of April, 1955, and that Tuesday, the 19th day of April, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4344 - which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Euclid Avenue to the west property line of Central Drive;
4345 - which provides for the improving of the alley between Euclid Avenue and Central Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street;
4346 - which provides for the improving of the alley between Eby Avenue and Ontario Street from the west property line of Paul Street to the east property line of McKinley Avenue;
4347 - which provides for the improving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive;
4348 - which provides for the improving of Stanford Avenue from the north property line of Trinity Boulevard to the south property line of Yale Drive;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Wednesday, the 13th day of April, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 14th day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against the confirmati of Alley Improvement Resolution Number 4340-1955, which provides for the improving of the first alley north of Esmond Street, from the east property line of Calhoun Street to the west property line of Clinton Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 46.67% of the resident property owners affected; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolution Number 4340-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 5th and 12th days of April, 1955, and that Tuesday, the 19th day of April 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

4341 - which provides for the improving of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition;
4343 - which provides for the improving of Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue and also Edith Avenue from the center line of Margaret Avenue to the south property line of State Boulevard;

there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions, numbered 4341 and 4343, be published inthe Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 5th and 12th days of April, 1955, and that Tuesday, the 19th day of April, 1955, at 9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4322-1954, which provides for the improving by draining, grading and stoning Princeton Avenue from the north property line of Lot 131, Cambridge Hills Addition to the south property line of Yale Drive, due to improper drainage, motion was made, seconded and carried that all action previously taken in the matter of the aforesaid Improvement Resolution, be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4339-1955, which provides for the improving of the sidewalk on the south side of Huffman Street from the west curb line of Poinsette Drive to the east property line of Fairhill Road except where sidewalk is in place, due to the fact that the property of Ramon S. Perry, 1721 Poinsette Drive was the only property involved and having received a communication from him stating that he would personally engage a contractor to construct a sidewalk along the north boundary line of his lot, motion was made, seconded and carried that all action previously taken in the matter of the aforesaid Sidewalk Improvement Resolution be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 578-1954, which provides for the construction of a local sewer in and along the first easement east of Radcliffe Drive from McKee Street south to Manford Street, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that Estimate No. 2, of BARNEY MASSA CONSTRUCTION COMPAHY, INC., dated February 1, 1955 to February 28, 1955, for the work performed under CONTRACT NO. 67-1954, FOREST PARK RELIEF SEWER, in the amount of $7,279.55 be approved and ordred paid from the Sewer Fund.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Follett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101 City Hall
Fort Wayne, Indiana
Tuesday, April 5, 1955,
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Indiana & Michigan Electric Company to make a cut into the brick alley at 208 East Main Street be granted.

Motion was made, seconded and carried that the application of The Home Telephone and Telegraph Company to make a cut into the brick pavement in the alley between Main Street and Berry Street, east of Clinton Street be granted.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at the intersection of Oakland Street and Margaret Avenue be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 3925 Arlington Avenue, 3019 Bowser Avenue, 2416 Pittsburgh Street, 2211, 2212 and 2216 Weisser Park Avenue, also cuts into the concrete and asphalt pavements, beginning on Wiebke Street 30 feet West of Monroe Street, South on Monroe Street to Oxford Street, East on Oxford Street to first alley east of Monroe Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Thomas J. Blakley,	replace sidewalk	at	1505 North Anthony Boulevard,
Thomas J, Blakley,	replace curb walk	at	1009 Crescent Avenue,
Thomas J. Blakley,	construct sidewalk	at	1730 North Highlands Boulevard,
Thomas J. Blakley,	curb walk-sidewalk	at	1240 Oakdale Drive,
Thomas J. Blakley,	curb walk-sidewalk	at	2921 Plaza Drive,
Thomas J. Blakley,	sidewalk	at	2001 East Rudisill Boulevard,
Omar Zumbrun and Son,	construct sidewalk	at	2800 Block Beacon Street,
B. F. Sheets	construct sidewalk	at	614 to 704 Irene Avenue,
Earl Netterfield,	replace sidewalk	at	2318 Kentucky Avenue,
James E. Murphy,	replace sidewalk	at	610 Meyer Avenue,
Harold Hegerfeld,	curb walk-sidewalk	at	536 East Sherwood Terrace,
Harold Hegerfeld,	curb walk-sidewalk	at	4619 Warsaw Street,
Harold Hegerfeld,	curb walk-sidewalk	at	4629 Warsaw Street,
Harold Hegerfeld,	curb walk-sidewalk	at	4625 Warsaw Street,
F.J.Tibbitts Const,Inc.	replace sidewalk	at	1119 East State Boulevard,
Peppler and Peppler,	replace sidewalk	at	3325 South Washington Road.

A petition providing for the paving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue, to a width of twenty-eight (28) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same, which is to be paid under the Barret Law.

RALPH WINEGARDNER reported the work completed under a special street permit for grading and stoning Curdes Avenue to a width of twenty-six (26) feet from Kentucky Avenue to a point 952 feet west. Grading will be five (5) inches of #1 stone bound with 10 F. Stone will be well compacted with heavy road roller. Motion was made, seconded and carried that the same be placed on file.

The City Engineer submitted a primary assessment roll for the work performed under Local Sewer Improvement Resolution Number 567 Section 5-1954, which provides for the construction of a local sewer in and along the easement between Hoagland Avenue and McClellan Street from Fairfax Avenue south a distance of 1635 ≠ - lineal feet, motion was made, seconded and carried that the same be and is hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 7th and 14th days of April, 1955, and that Thursday, the 21st day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolution or against the assessment roll as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvement in the amounts named on said assessment roll.

Motion was made, seconded and carried that the followig resolution be approved and made a matter of record:

RESOLUTION

Assessment for Local Sewer under Resolution Number 566-1953 was erroneously charged to Lots 1 and 2, Riverview Addition, in the amount of $382.55.

The owner of Lots 1 and 2 paid $189.44 for sewer along Nuttman Avenue, under Main Sewer Resolution Number 79-1949, but should have paid $288.17.

In the adjustment of the above errors the City assumes the assessment of $283.82 and the owner of Lot 1, Riverview Addition, pay to the City $98.73, balance of assessment under Main Sewer Resolution Number 79, which the City formerly paid.

In accordance with the above resolution, motion was made, seconded and carried that a voucher be issued to ROBERT G. BEAMS, City Comptroller, in the amount of $283.82, the same to be paid from the Sewer Fund.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the granting of concessions for the sale of refreshments at Municipal Beach and Dwenger Park for the summer season of 1955, beginning May, 1, 1955, and ending December 31, 1955, the Board now proceeded to open the same and obtained the following results:

GRACE PENA, R. R. #13, Dupont Road, Fort Wayne, Indiana

PROPOSAL

We propose to offer a bid of 25% to operate a candy, pop and sandwich stand at one of the local parks, during the summer months.

STEIGERWALD CATERERS, INC., 2210 Wayne Trace, Fort Wayne, Indiana

PROPOSAL

We propose to pay 25% of the gross sales from the concessions at Dwenger Park and Municipal Beach.

Motion was made, seconded and carried that the contract for the granting of concessions for the sale of refreshments at Municipal Beach and Dwenger Park for the summer season of 1955, beginning May 1, 1955, and ending December 31, 1955, be awarded to STEIGERWALD CATERERS, INC., Phil A. Steigerwald, Manager, at and for their price bid, namely, 25% of the gross sales, they being the best bidder.

Motion was made, seconded and carried that the invoice of THE NEW YORK CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated March 9, 1955, for the City's proportion of expense in connection with Grade Crossing Elimination Project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $53,818.25 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

Motion was made, seconded and carried that the Invoice of THE WEIKEL CONSTRUCTION COMPANY, INC., dated March 28, 1955, for Release of Partial Retainage, for the work performed under CONTRACT NO. 65, Section 1, NORTHCREST SEWER in the amount of $9,689.53 be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that the following Change Order be made a matter of record:

Change Order No. 17 Contract No. 12 Date: March 7, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Corporation

Contract No. 12 Title: Filtration Plant Additions

To the Contractor named above:

Whereas certain items of additional electrical work will be required;

Now, therefore, under the above Contract and by authority of the City, you are hereby directed to furnish the necessary labor, materials and electrical equipment to:

A. Install Type IV enclosure starters in lieu of standard starters for Circuits Nos. 30 and 31 from Panel S.

B. Install weather-proof unfused disconnects in lieu of the standard safety switches shown on the plans for Circuit Nos. 13, 14, 30, and 31 from Panel S.

C. Install 110-volt connecting wiring between outlets and controls furnished with six sludge control valves.

D. Install power circuit and control switch to serve fan motor in toilet room of Softening Building Addition.

E. Install a 2-wire No. 12 circuit from Cabinet MA to serve and connect to recorder clocks at each of six new filter control tables.

F. Install a 110-volt power supply switch to serve chlorine residual recorder.

G. Install control wiring between car-ball machines and the oil pumps which will pump fuel oil from the day storage tanks to the car-ball machines.

H. Extend lighting wiring from light in rear of shop area to light in second row of the Softening Building,

and add to the contract sum on this account the sum determined on the following basis:

For Item A	$ 198.31
B	436.29
C	153.98
D	55.99
E	307.97
F	45.50
G	305.64
H	32.08
Total Amount	$1,535.76

Recommended: Drury, McNamee and Porter By S. D. PORTER (Signed)

Accepted: Date March 10, 1955 Contractor: HAGERMAN CONSTRUCTION CO.

By THEODORE F. HAGERMAN, (Signe)
President

Approved: Date March 11, 1955 City Utilities Engineering Department

By H. A. KERBY (Signed)

Motion was made, seconded and carried that the following Change Order be approved and made a matter of record:

Change Order No. 18 Contract No. 12 Date: March 24, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Company

Contract No. 12 Title: Filtration Plant Additions

To the Contractor named above:

Whereas it appears advisable to provide a side arm heater for the ammonia supply in accordance with Armour and Company recommendations and Drawing No. 5758A and,

Whereas it is necessary to perform additional electrical work in the installation of the thymatrol control of the sodium chlorite feed pumps,

Now, therefore, under the above Contract and by authority of the City you are hereby directed to perform the above work in accordance with your letter of March 10, 1955 copy of which is attached, and to add to the contract sum on this account the sum determined on the following basis:

For the side arm heater	$ 762.92
For the chlorite pump control	244.97
Total	$ 1,007.89

Recommended: Drury, McNamee & Porter By S. D. PORTER (Signed)

Accepted: Date March 28, 1955 Contractor HAGERMAN CONSTRUCTION COMPANY

By Theodore F. Hagerman (Signed)

Approved: Date April 5, 1955 City Utilities Engineering Department

By H. A. KERBY (Signed)

Motion was made, seconded and carried that the following Change Order be approved and made a matter of record:

Change Order No. 19 Contract No. 12 Date: March 25, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Company

Contract No. 12 Title: Filtration Plant Additions

To the Contractor mamed above:

Whereas a walkway is desirable between the present east carbonation tanks and the new control building structure and

Whereas it is desired that the west wall of the new softening building be faced with masonry units and

Whereas it is considered unnecessary to paint the brick walls of the main and upper floors of the softening building

Now, therefore, under the above Contract and by authority of the City you are hereby directed to construct such walkway in accordance with attached drawing, Sheet 12-S-17, to face the softening building wall with masonry units as selected by the Superintendent and the Resident Engineer and omit painting of the brick walls of the softening building feed room and storage room and add to the contract sum on this account the sum determined on the following basis:

For the walkway	add	$294.83
For the wall facing	add	468.60
For the omission of painting	deduct	225.00
Total		$538.43

In accordance with your letters of March 17 and 18, copies attached.

Recommended: Drury, McNamee & Porter By S. D. PORTER (Signed)

Accepted: Date March 28, 1955 Contractor, HAGERMAN CONSTRUCTION COMPANY

By Theodore F. Hagerman(Signe

Approved: Date April 5, 1955 City Utilities Engineering Department

By H. A. KERBY (Signed)

Motion was made, seconded and carried that the following Change Order be approved and made a matter of record:

Change Order No. 20 Contract No. 12 Date: March 31, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Company

Contract No. 12 Title: Filtration Plant Additions

To the Contractor named above:

Whereas the plans did not include a chemical hopper at the track with chute to Conveyor No. 1 and

Whereas changes in Carball details necessitate the provision of vent stacks therefrom to designs furnished by the manufacturer and

Whereas additional controls are required for the track doors and

Whereas it is necessary to provide pipe posts, railings and chairs at the unloading ramp

Now, therefore, under the above Contract and by authority of the City you arehereby directed to provide a chemical unloading hopper and chute to the No. 1 Conveyor under the track; construct 3 Carball stacks according to manufacturers drawings; provide additional controls for the track doors and furnish railing at unloading ramp, and add to the contract sum on this account the sum determined on the following basis:

Chemical unloading hopper	$ 933.00
Carball stacks	491.67
Door controls	81.00
Pipe railing	65.00
	$1,570.67

Recommended: Drury, McNamee & Porter By S. D. PORTER (Signed)

Accepted: Date April 4, 1955 Contractor, HAGERMAN CONSTRUCTION COMPANY

By Theodore F. Hagerman(Signed

Approved: Date April 5, 1955 City Utilities Engineering Department

By H. A. KERBY (Signed)

The Board then upon motion adjourned.

Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST:

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, April 7, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of The Home Telephone and Telegraph Company to make a cut into the pavement in the brick alley between Main Street and Berry Street east of Barr Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make six (6) cuts into the brick alley pavement at 219 East Berry Street be granted.

Motion was made, seconded and carried that the following sidewalk applications be granted:

H. Cox Construction Co.,	replace sidewalk at 1140 Eliza Street,
Thomas J. Blakley,	curb walk-sidewalk at 1913 Meridian Street,
Ralph Reiter,	construct sidewalk at 3707 Winter Street,

Motion was made, seconded and carried that the following driveway applications be granted:

S and S Builders,	14 ft. cut and	9 ft. drive at	1828 Ida Avenue,
S and S Builders,	14 ft. cut and	9 ft. drive at	5225 Lillie Street,
S and S Builders,	14 ft. cut and	9 ft. drive at	5321 Winter Street,
Max Miner,	21 ft. cut and	16 ft. drive at	2202 East Rudisill,
Peppler and Peppler,	14 ft. cut and	9 ft. drive at	3325 S. Washington Rd.
Clinton Engineering & Const. Co.,	32 ft. cut and	12 ft. drive at	3501 Bowser Avenue.

A petition providing for the construction of sidewalk on both sides of Rolston Street from the north curb line of State Boulevard to the south curb line of Glenwood Avenue to a width of five (5) feet, except where sidewalk is nowin place was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received providing for the construction of sidewalk on both sides of Leroy Avenue from the north curb line of Charlotte Avenue to the south curb line of Glenwood Avenue to a width of five (5) feet, except where sidewalk is now in place, Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received providing for the construction of sidewalk on both sides of Carew Street from the north curb line of Charlotte Avenue to the south curb line of Vance Avenue to a width of five (5) feet, except where sidewalk is now in place. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of Thayer Street from the east property line of Smith Street to the west property line of Oliver Street to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

An easement was received from Clarence F. Nahrwold and Helen E. Nahrwold for the south 7 feet of the east 192 feet of Lot No. 33, South Walton Avenue Acre Addition; also the north 7 feet of the east 192 feet of Lot No. 34, South Walton Avenue Acre Addition in reference to the paving of Plaza Drive under Street Improvenebt Resolution Number 4342-1955, motion was made, seconded and carried that the same be recorded.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the sidewalk on both sides of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition, as more fully set out in Sidewalk Improvement Resolution Number 4353.

For the improving of the sidewalk on both sides of McCormick Avenue from the east property line of Birchwood Avenue to the west property line of Fleetwood Avenue, except where sidewalk is now in place, as more fully set out in Sidewalk Improvement Resolution Number 4354.

For the improving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street, as more fully set out in Alley Improvement Resolution Number 4355.

For the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street, as more fully set out in Street Improvement Resolution Number 4356.

For the improving of Vance Avenue from the east property line of Carew Street to the east property line of Rolston Street, as more fully set out in Street Improvem Resolution Number 4357.

Motion was then made, seconded and carried that the following resolution be adopted.

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4353 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition, to a width of five (5) feet, all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Plaza Drive as above described all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4354 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of McCormick Avenue from the east property line of Birchwood Avenue to the west property line of Fleetwood Avenue, except where sidewalk is now in place, to a width of five (5) feet, all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said McCormick Avenue as above described, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4355 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4356 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Glenwood Avenuefrom the center line of Carew Street to the east property line of Rolston Street, by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Glenwood Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4357 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Vance Avenue from the east property line of Carew Street to the east property line of Rolston Street by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Vance Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions numbered 4353, 4354, 4355, 4356 and 4357, are to be paid in ten equal installments, with interes at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collecti of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Resolution Numbered 4353, 4354, 4355, 4356 and 4357, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 14th and 21st days of April, 1955, and that Thursday, the 5th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

The Sewer Engineer now submitted plans, specifications and estimate for FOREST PARK RELIEF SEWER, SECTION II, 1955, under CONTRACT NO. 67, as Described on Sheets 1-8 - Drawing SY#10420, as follows:

Delaware Avenue West Section:
Commencing at an existing manhole at Florida Drive and Delaware Avenue westerly a distance of 1502 lineal feet; thence northerly on Kentucky a distance of 200 feet, terminating at a proposed manhole. Said sewer shall be 24", 21", 18" 15" and 12" in diameter.

Nevada Avenue:
Commencing at a manhole at Nevada Avenue and Forest Park Avenue, westerly for 1011 feet and terminating at a proposed manhole at Alabama Avenue and Nevada Avenue. Said sewer shall be 24", 18" and 12".

Forest Avenue West Section:
Commencing at a manhole at Florida Drive, thence westerly a distance of 1330 lineal feet to a proposed manhole, terminating at the first alley west of Crescent Avenue. Said sewer shall be 24", 21", 18" and 12".

Forest Avenue East Section:
Commencing at a manhole at Florida Drive and Forest Avenue; thence easterly to a proposed manhole at Forest Park Boulevard, a distance of 598 feet. Said sewer shall be 24", 18" and 12".

Motion was made, seconded and carried that the same be approved and adopted.

Inasmuch as the total cost of the aforesaid improvement is to be paid by the City of Fort Wayne, motion was made, seconded and carried that Notice to Property Owners and hearings on confirmation be WAIVED and that Notice to Contractors of the work to be performed under the aforesaid improvement be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 13th and 20th days of April, 1955, and that Tuesday, the 26th day of April, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4342-1955, which provides for the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolution Number 4342-1945, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 22nd and 29th days of April, 1955, and that Tuesday, the 10th day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

P N G, Incorporated reported the work completed under Sidewalk Improvement Resolution Number 4321-1954, which provifes for the construction of sidewalk on the west side of Crescent Avenue from the north property line of the first alley south of Curdes Avenue to the south curb line of Curdes Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Declaratory Resolutions, numbered:

900 - which provides for the vacation of a five (5) foot alley between Charlotte Avenue and Curdes Avenue from the west property line of Lot No. 1, Elizabeth Hanna's Subdivision to the west a distance of 213 feet;
901 - which provides for the vacation of Shenandoah Street from the west property line of Buell Drive to the east property line of Fairfield Avenue, except the alley intersection;
902 - which provides for the vacation of Brames Avenue from the west property line of Anthony Boulevard to a point 275 feet west of the west property line of Anthony Boulevard;
903 - which provides for the vacation of the alley between Lewis Street and Douglas Avenue from the west property line of Lafayette Street to the west property line of Lot No. 5, Hamilton's 1st Addition;
904 - which provides for the vacation of a portion of Hazelwood Avenue and also for the vacation of a portion of Oak Grove Avenue;
907 - which provides for the vacation of certain streets and alleys in connection with the Fort Wayne Grade Crossing Elimination Project with the New York, Chicago and St. Louis Railroad Company;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the namesof the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolution Number 906, which provides for the opening of a fifty (50) foot wide street from the north property line of Rudisill Boulevard to a point sixty (60) feet north of the north property line of Lots 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive, motion was made, seconded and carried that the confirmation of the assessment roll be TAKEN UNDER ADVISEMENT Thursday, April 21, 1955, at 6:30 o'clock P. M. CST (7 :30 o'clock P. M. DST).

Motion was made, seconded and carried that the contracts for the construction of FIRE STATION NO. 12 on South Anthony Boulevard, submitted by HUMBRECHT ASSOCIATES, for each of the three Prime Contractors, namely:

MICHAEL KINDER AND SONS, General Contractos in the amount of $51,763.00
WILLIAM P. McDONALD, INC., Plumbing and Heating Contractors in the amount of $15,953.00
LOEW ELECTRIC COMPANY, Electrical Contractors- the amount of $ 4,137.00

be approved and ordered sent to the Council at their next regular meeting, Tuesday, April 12, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

The following invitational bids were received in reference to Storm Relief in the 1100 Block on Kenwood Avenue under Drawing #SY-10447:

Barney Massa Construction Company	$1256.60
Bates and Stout	1474.00
Al Berg Construction Company	1507.00

In accordance with the recommendation from C. S. Franklin, Sewer Engineer, motion was made, seconded and carried that the bid of BARNEY MASSA CONSTRUCTION COMPANY, in the amount of $1,256.60 be accepted, they being the lowest and best bidder.

In accordance with the recommendation of Frederick P. Feustel, General Superintendent of the City Utilities, motion was made, seconded and carried that Purchase Order No. 615, of CYCLONE FENCE COMPANY, American Steel and Wire Division, United States Steel Company, Waukegan, Illinois, dated April 7, 1955, for Lawton Park Substation Fence, in the amount of $3,246.00 be accepted and ordered sent to the Council at their next regular meeting, Tuesday, April 12, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

In accordance with the recommendation of Frederick P. Feustel, General Superintendent of the City Utilities, motion was made, seconded and carried that Purchase Order No. 616, of GENERAL CABLE CORPORATION, Indianapolis, Indiana, dated April 7, 1955, for Submarine Cable for Loop Feeder No. 1, in the amount of $2,897.60 be accepted and ordered sent to the Council at their next regular meeting, Tuesday, April 12, 1955, at 7:00 o'clock P. M. (8:00 o'clock P. M. DST.

The Board then upon motion adjourned.

L. Swanson

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, April 12, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: General Electric Company, west side of Broadway; 4918 McClellan Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements: Anderson Avenue at first alley east of Spy Run Avenue; between Anderson Avenue and Tennessee Avenue from Spy Run Avenue to the river; on Beaver Avenue from Kinnaird Avenue north 175 feet; Kinnaird Avenue from Beaver Avenue to South Wayne Avenue; 1214 and 1226 South Lafayette Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

John R. Worthman, Inc.,	construct	sidewalk at	5720 Buell Drive,	also
A. Grosjean and Sons,	replace	sidewalk at	836 East Jefferson St.	(replace curb)
Thomas-Pretorius,	replace	sidewalk at	3529 Plaza Drive	
Don Andrew,	replace	sidewalk at	145 East State Boulevard,	(on Terrace Rd.)
Fred H. Kanning,	replace	sidewalk at	417 St. Martin Street,	
Willard F. Smith,	construct	sidewalk at	2520 Vance Avenue,	
L. W. Dailey Cons.Co.,	construct	sidewalk at	4509 Warsaw Street.	

Motion was made, seconded and carried that the application of F. J. Tibbits Construction, Inc., to make a cut into the curbing to a width of 20 feet and to construct a driveway to a width of 10 feet at 1113 East State Boulevard be granted.

A petition providing for the paving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630 Grasmere Heights Addition, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

In reference to the report received from Robert Y. Adams, Planning Director, for the vacation of the alley as platted, 20 feet in width, lying between Southwood Avenue and Stratford Road, and extending southward of the south line of Pettit Avenue to the south terminus of said alley, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

In reference to the report received from Robert Y. Adams, Planning Director, for the vacation of the alley as platted, 15 feet in width, lying next south of and adjoining Lot 11 of said plat extending westward of Southwood Avenue 105 feet, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

In accordance with the report from Robert Y. Adams, Planning Director, for the vacation of the west 25 feet of Southwood Avenue, as platted 85 feet in width, extending from the south line of Pettit Avenue southward to the north line of the public school site as in said plat recorded, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

Motion was made, seconded and carried that the following Plats to the City of Fort Wayne be approved:

ANTHONY BOULEVARD BUILDING LINE - NORTHWEST REALTY OF FORT WAYNE, INC.

ANTHONY BOULEVARD BUILDING LINE - HELEN M. BENEDICT - FRANK J. BENEDICT

DECLARATION OF AMENDMENTS OF RESTRICTIONS OF BELLE VISTA PLACE ADDITION

PLAT OF SCOTSWOOD EXTENDED ADDITION

Motion was made, seconded and carried that the following easement be made a matter of record:

EASEMENT

THIS INDENTURE, made this 6th day of April, 1955, between CLARENCE F. NAHRWOLD AND HELEN E. NAHRWOLD, husband and wife, parties of the first part, hereinafter referred to as the GRANTORS, and THE CITY OF FORT WAYNE, party of the second part, hereinafter referred to as the GRANTEE,

WITNESSETH:

WHEREAS, the grantors are the owners of the south 7 feet of the east 192 feet of Lot No. 33, South Walton Avenue Acre Addition; also the north 7 feet of the east 192 feet of Lot No. 34, South Walton Avenue Acre Addition.

WHEREAS, it is the desire of the grantee to have an easement over, through and under a portion of said lot for street purposes, and

WHEREAS, the grantors have agreed for the consideration of one ($1.00) Dollar, the receipt of which is hereby acknowledged, paid by the grantee to the grantors, to grant a permanent easement to the grantee for the purpose hereinbefore set out, and as further consideration the said grantee, the City of Fort Wayne, shall make no assessment against said grantors for the construction of the improvement, as contemplated by the City of Fort Wayne, namely the improvement of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition.

NOW THIS INDENTURE WITNESSETH that the said grantors give, grant, and convey to the City of FORT WAYNE a permanent easement for street purposes over, through, and under the real estate of the south 7 feet of the east 192 feet of Lot No. 33, South Walton Avenue Acre Addition; also the north 7 feet of the east 192 feet of Lot No. 34, South Walton Avenue Acre Addition to the City of Fort Wayne Indiana, according to the recorded plat thereof; the Grantors further give and grant to the Grantee, the City of Fort Wayne, the right to enter upon said easement at any time for the purposes hereinbefore mentioned.

IN WITNESS WHEREOF, the grantors have hereunto set their hands and seals on the day and year first above written.

CLARENCE F. NAHRWOLD (Signed)

Helen E. Nahrwold

STATE OF INDIANA:
SS
COUNTY OF ALLEN.

Before me, the undersigned, a Notary Public in and for said County and State, this 6th day of April, 1955, personally appeared the within named

CLARENCE F. NAHRWOLD, Grantor in the above conveyance, and acknowledged the execution of the same to be his voluntary act and deed, for the uses and purposes herein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

HELEN SHEETS (Signed)
Notary Public

S E A L

My Commission Expires

February 11, 1957

APPROVED
BOARD OF PUBLIC WORKS

B. J. SWANSON (Signed)
FRANK K. ROSS (Signed)
ORIN M. DARLING (Signed)

Date April 7, 1955

Record Book 494, Page 294-295

Dorothy R. Raver, Recorder, Allen County, Indiana 1955, April 11th 8:13 A.M.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the widening of Webster Street from the south property line of Washington Boulevard to the north property line of Jefferson Street.

Motion was made, seconded and carried that the invitational bid of the L. W. DAILEY CONSTRUCTION COMPANY, for furnishing all labor, material and equipment for setting 200 parking meters in concrete in the downtown area as directed for nine hundred sixty-eight dollars ($968.00) be accepted.

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for POWER MOWER with LEAF MULCHER attachment to be used by the Park Board on the river banks be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 13th and 20th days of April, 1955, and that Tuesday, the 26th day of April, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Alley Improvement Resolution Number 4334-1955, which provides for the improving by draining, grading and stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street:

L. R. CAREY AND SON, bid as follows:

Price per lineal feet, complete	$ 2.00

P N G INCORPORATED, bid as follows:

Price per lineal foot, complete	$ 2.00

In the matter of Alley Improvement Resolution Number 4336-1955, which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinnie Avenue to the north property line of Senate Avenue:

L. R. CAREY AND SONS, bid as follows:

Price per lineal foot, complete $ 6.49

P N G Incorporated, bid as follows:

Price per lineal foot, complete $ 5.62

A. GROSJEAN AND SONS, bid as follows:

Price per lineal foot, complete $ 6.10

In the matter of Alley Improvement Resolution Number 4337-1955, which provides for the improving of the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street:

L. R. CAREY AND SON, bid as follows:

6 inch plain concrete, price per lineal foot, complete $ 8.49

COIL CONSTRUCTION COMPANY, INC., bid as follows:

6 inch plain concrete, price per lineal foot, complete $ 7.38

P N G Incorporated, bid as follows:

6 inch plain concrete, price per lineal foot, complete $ 6.90

A. GROSJEAN AND SONS, bid as follows:

6 inch plain concrete, price per lineal foot, complete $ 7.58

In the matter of Street Improvement Resolution Number 4338-1955, which provides for the improving of Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue:

COIL CONSTRUCTION COMPANY, INC., bid as follows:

7" Reinforced Concrete, price per lineal foot, complete $17.65

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

7" Reinforced Concrete, price per lineal foot, complete $17.00

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

7" Reinforced Concrete, price per lineal foot, complete $16.17

P N G, Incorporated, bid as follows:

7" Reinforced Concrete, price per lineal foot, complete $15.69

SPEARS-DEHNER, INC., bid as follows:

7" Reinforced Concrete, price per lineal foot, complete $17.75

Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Tuesday, April 12, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded as follows:

4334 - which provides for the improving by draining, grading and stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street, be awarded to P N G, INCORPORATED, at and for their price bid, namely, \$2.00 per lineal foot, complete, they being the best bidder;

4336 - which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinney Avenue to the north property line of Senate Avenue, be awarded to P N G, INCORPORATED, at and for their price bid, namely, \$5.62 per lineal foot, complete, they being the lowest and best bidder;

4337 - which provides for the improving of the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street, be awarded to P N G, INCORPORATED, at and for their price bid, namely, \$6.90 per lineal foot, complete, they being lowest and best bidder.

The Board now proceeded to make the following preliminary order in the matter of Street Improvement Resolution Number 4338-1955, on which bids were received Tuesday, April 12, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST)

4338 - Paving of CURDES AVENUE, Reinforced Concrete, 6"x6" Integral Curb, (Straight-Radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, the 25th day of April, 1955, at 10:00 o'clock A. M. DST, as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 26th day of April, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contract for the aforementioned street resolution.

In the matter of Local Sewer Improvement Resolution Number 591-1955, which provides for the construction of certain lateral sewers in SUNNYSIDE GARDENS ADDITION, as more fully set out in the Sewer Resolution and recorded in Minute Record No. 35, page 160 - motion was made, seconded and carried that all action previously taken in the aforesaid Local Sewer Improvement Resoluti be RESCINDED.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. H. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, April 14, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut into the concrete alley at 405 Madison Street be granted.

Motion was made, seconded and carried that the application of the Fort Wayne Sewer Cleaning Company, to make a cut into the gravel alley in the 2000 Block on Thompson Avenue, 100 feet east be granted.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 1025 Grant Avenue; 1018 Vance Avenue.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Arthur Hobson,	replace	sidewalk at 1322 East Berry Street,
Grewe Construction, Inc.,	replace	sidewalk at 1427-1433 Broadway,
C. N. Parker, Inc.,	construct	sidewalk at 2608 Poinsette Drive,
C. N. Parker, Inc.,	construct	sidewalk at 2626 Poinsette Drive.

Motion was made, seconded and carried that the following driveway applications be granted:

Herbert Cox,	23 ft. cut and 18 ft. drive at 1140 Eliza Street,
Karl Jensen,	21 ft. cut and 16 ft. drive at 4912 Old Mill Road,
Ralph Reighter,	14 ft. cut and 9 ft. drive at 3707 Winter Street.

A petition providing for the construction of sidewalk on both sides of Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevard except where sidewalk is now in place was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevard to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of a system of sewers between Trentman Avenue and Drexel Avenue from Wayne Trace to Adams Street was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the annual report prepared by the City Utilities through their General Superintendent, Frederick P. Feustel, for the Indiana Public Service Commission be approved.

Motion was made, seconded and carried that the invitational bid of L. R. CAREY AND SON (Contractor for Local Sewer Improvement Resolution No. 586, McCormick Street) in the amount of $750.00, for the removal of a five foot culvert and replacement of two 58 x 36 arch pipe culverts, as per revised drawing, be accepted.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4349 - which provides for the improving of the sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Parnell Avenue;
4350 - which provides for the improving of the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue;
4351 - which provides for the improving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue;
4352 - which provides for the improving of Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 26th day of April, 1955, at 4:00 o'clock P. M. CST, (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 28th day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions numbered:

4344 - which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Euclid Avenue to the west property line of Central Drive;
4347 - which provides for the improving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive;
4348 - which provides for the improving of Stanford Avenue from the north property line of Trinity Boulevard to the south property line of Yale Drive;
there being no **further** objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions, numbered 4344, 4347 and 4348, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 22nd and 29th days of April, 1955, and that Tuesday, the 10th day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Improvement Resolution Number 4345-1955, which provides for the improving of the alley between Euclid Avenue and Central Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 55.55% of the resident property owners affected; motion was made, seconded and carried that all action previously taken in the matter of Alley Improvement Resolutio Number 4345-1955, be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Improvement Resolution Number 4346-1955, which provides for the improving of the alley between Eby Avenue and Ontario Street from the west property line of Paul Street to the east property line of McKinley Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 50% of the resident property owners affected; motion was made, seconded and carried that the final confirmation of the aforesaid Improvement Resolution be TAKEN UNDER ADVISEMENT until Tuesday, April 19, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST).

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of P N G, Incorporated, signed by the Seaboard Surety Company, for the work to be performed under Improvement Resolution Number 4334-1955, which provides for the improving by draining, grading and stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of P N G, Incorporated, signed by the Seaboard Surety Company, for the work to be performed under Improvement Resolution Number 4336-1955, which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinnie Avenue to the north property line of Senate Avenue be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of P N G, Incorporated, signed by the Seaboard Surety Company, for the work to be performed under Improvement Resolution Number 4337-1955, which provides for the improving of the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street, be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of COIL CONSTRUCTION COMPANY, INC., signed by the Fidelity and Deposit Company of Maryland, covering the work to be perfromed under Local Sewer Improvement Resolution Number 590-1955, which provides for the construction of a 12 inch pipe sewer in and along the first alley west of Anthony Boulevard and first alley south of Green Street, a distance of 132.0 ⌿ - lineal feet, be approved.

Motion was made, seconded and carried that the completion affidavit of JOHN DEHNER, INC., for Local Sewer Resolution No. 589-1954, for the construction of a 12" pipe sewer commencing at the first easement north of Chestnut Street and Birchwood Avenue; thence east a distance of 1280 ⌿ - lineal feet, be accepted and that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that Partial Payment No. 4, dated March 16, 1955, of DIX-KELLY ELECTRIC COMPANY, INC., for Contract No. 12A Filtration Plant Switchgear, in the amount of Five Thousand Four Hundred Eighty-three and 25/100 Dollars ($5,483.25) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Partial Payment No. 7, dated April 1, 1955, of BATES & ROGERS CONSTRUCTION CORPORATION, Contract, GRADE CROSSING ELIMINATION PROJECT - DIVISION C. in the amount of Three Thousand One Hundred Seventy-four and 54/100 Dollars ($3,174.54) be approved and that same be ordered paid from The Nickel Plate Track Elevation Fund.

The Board then upon motion adjourned.

O. Swanson

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, April 19, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 619 and 621 West Berry Street; on Fourth Street from Tyler Avenue to Schilling Avenue; across Fourth Street on Schilling Avenue; 2714 Mauldin Drive; 2920 Pennsylvania Street; on Schilling Avenue across Spring Street; on Schilling Avenue from Spring Street to Easement North; on Schilling Avenue from Spring Street to High Street; on Tyler Avenue from Spring Street to Fourth Street; on Tyler Avenu across Fourth Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

McComb Construction Company,	construct	sidewalk at	1626 Oxford Street,
Thomas J. Blakley,	construct	sidewalk at	510 East Sherwood Terrace,
A. Grosjean and Sons,	replace	sidewalk at	1510 Tilden Avenue.
James E. Murphy,	construct	sidewalk at	1117 West Wildwood Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

L. W. Dailey Construction Co.,	15 ft. cut and 10 ft. drive at	4509 Warsaw Street,
L. W. Dailey Construction Co.,	15 ft. cut and 10 ft. drive at	4747 Winter Street.

A petition providing for the draining and improving of Field Street from the east property line of Clinton Street to its eastern terminus was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same, which will be paid under the Barrett Law.

Motion was made, seconded and carried that the following Plats to the City of Fort Wayne, be approved:

BOHDE WOODS ADDITION

GREENDALE ADDITION - SECTION "B"

LINCOLNSHIRE ADDITION, SECTION "A"

ROSALIE PARK ADDITION, BLOCKS NUMBERED 6, 7, 8, 9, 10 and 11

ROYAL OAKS ADDITION

SCHOMBURG DELLS ADDITION

STATEWOOD PARK, SECTION "C" EXTENDED

TRIERWOOD PARK FIRST ADDITION

Thursday, the 14th day of April, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Improvement Resolution Number 4346-1955, which provides for the improving of the alley between Eby Avenue and Ontario Street from the west property line of Paul Street to the east property line of McKinley Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 50% of the resident property owners affected, at which time, motion was made, seconded and carried that the final confirmation of the aforesaid Improvement Resolution be TAKEN UNDER ADVISEMENT UNTIL Tuesday, April 19, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST); after a further check-up on the aforesaid remonstrance, it was found to contain the signatures of 52.78% of the Resident Property Owners affected, motion was then made, seconded and carried that all action previously taken in the matter of the aforesaid Improvement Resolution be RESCINDED.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Alley Improvement Resolution Number 4340-1955, which provides for the improving of the first alley north of Esmond Street from the east property line of Calhoun to the west property line of Clinton Street:

L. R. CAREY AND SONS, bid as follows:

With plain six (6) inch concrete pavement, price per lineal ft. complete, $4.99

P N G, Incorporated, bid as follows:

With plain six (6) inch concrete pavement, price per lineal ft. complete, $6.61

In the matter of Street Improvement Resolution Number 4341-1955, which provides for the improving of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition:

L. R. CAREY AND SON, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $21.00

COIL CONSTRUCTION COMPANY, INC., bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $19.17

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $20.00

P N G, Incorporated, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $16.51

SPEARS-DEHNER, INC., bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $18.00

In the matter of Street Improvement Resolution Number 4343-1955, which provides for the improving of Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue and also Edith Avenue from the center line of Margaret Avenue to the south property line of State Boulevard:

COIL CONSTRUCTION COMPANY, INC., bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $19.95

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $19.90

P N G, Incorporated, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $17.45

SPEARS-DEHNER, INC., bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $19.00

Motion was made, seconded and carried that the contract for the work to be performed under Improvement Resolution Number 4340-1955, which provides for the improving of the first alley north of Esmond Street from the east property line of Calhoun Street to the west property line of Clinton Street, on which bids were received Tuesday, the 19th day of April, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to L. R. CAREY AND SON, at and for their price bid, namely, $4.99 per lineal foot, they being the lowest and best bidder.

The Board now proceeded to make the following preliminary orders in the matter of Street Improvement Resolutions, numbered 4341 and 4343, on which bids were received, Tuesday, April 19, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST):

4341 - Paving of PLAZA DRIVE, 7 inch Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

4343 - Paving of ARCHER AVENUE, also EDITH AVENUE, 7 inch Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, the 2nd day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Wednesday, the 4th day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contract for the aforementioned street resolutions.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the work to be performed under Local Sewer Improvement Resolution Number 587-1955, which provides for the construction of a sewer commencin at an existing 10" sewer in a 12' easement located approximately 120.5' west of the west property line of Ardmore Avenue and 224.2' south of the south property line of North Washington Road and going in a westerly direction in and along a 12' easement between tracts No. 2, 3 and 4 a distance of 99 lineal feet; thence in and along a 12' easement in a northerly direction and continuing across North Washington Road; thence in and along a 12' easement between lots No. 3 and 4 in Washington Place Addition for a distance of 471 lineal feet to a manhole, said sewer to split into two branches at this point, the north branch of said sewer to turn east a distance of 40 lineal feet and then to continue north in and along a 12' easement between lot No. 2 in Edsall's Subdivision and lot No. 1 in Washington Place Addition and lots No. 1 and 2 in Edsall's Subdivision, a distance of 125 lineal feet, and terminating at a proposed manhole. The westerly branch to run in and along a 12' easement between lots No. 2 and 3 in Edsall's Subdivision and lots No. 4 and 5 in Washington Place Addition, a distance of 125 lineal feet and terminating at a proposed manhole, the Board now proceeded to open the same and obtained the following results:

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid Price $ 5,810.70

BATES AND STOUT CONSTRUCTION COMPANY, bid as follows:

Total Bid Price $ 6,584.31

BARNEY MASSA CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid Price $ 5,466.98

Motion was made, seconded and carried that contract for the work to be performed under Local Sewer Improvement Resolution Number 587-1955, be awarded to BARNEY MASSA CONSTRUCTION COMPANY, INC., at and for their price bid, namely, $5,466.98, same to meet the requirements of the Sewer Department, they being the lowest and best bidder.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the work to be performed under CONTRACT No. 68-1955, in the South Western part of the City of Fort Wayne, known as SUNNYSIDE GARDENS SEWER, commencing at an existing manhole in Algonquin Pass 398 feet south of the south line of Nuttman Avenue and extending north of Algonquin Pass a distance of 425 feet to the center line of Nuttman Avenue; thence east in Nuttman Avenue a distance of 300 feet to the centerline of Laredo Avenue a distance of 600 feet to the center line of Packard Avenue; thence east a distance of 1160 feet and terminating at a proposed manhole at the intersection of Packard Avenue and Loraine Avenue, said sewer shall be 30", 21", 15" and 12"; the Board now proceeded to open the same and obtained the following results:

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid Price, $21,205.15

BATES & STOUT CONSTRUCTION COMPANY, bid as follows:

Total Bid Price, $24,702.45

BARNEY MASSA CONSTRUCTION COMPANY, bid as follows:

Total Bid Price, $22,616.20

FATE CONSTRUCTION COMPANY, bid as follows:

Total Bid Price, $23,767.50

THE WEIKEL CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid Price, $26,590.33

Motion was made, seconded and carried that the contract for the work to be performed under CONTRACT NO. 68-1955, in the South Western part of the City of Fort Wayne, known as SUNNYSIDE GARDENS ADDITION SEWER, be awarded to BERG CONSTRUCTION COMPANY, at and for their price bid, namely, $21,205.15, same to meet the requirements of the Sewer Department, they being the lowest bidder.

Motion was made, seconded and carried that the following Change Order be approved and made a matter of record:

Change Order No. 21 Contract No. 12 Date: April 6, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Corporation

Contract No. 12 Title: Filtration Plant Additions

To the Contractor named above:

Whereas additional soda-ash and alum piping is necessary to serve the Mixing Tank under Alternate A and

Whereas 3/8-inch copper tubing is required from filtered water meters to chlorine feed room

Now, therefore, under the above Contract and by authority of the City you are hereby directed to furnish and install all necessary Uscolite pipe, steel pipe, fittings, valves and hangers to extend the soda-ash and alum piping from the Control Building to the Alternate Mixing Tank and to furnish 3/8-inch copper piping from filtered water meters to the chlorinators, and to add to the contract sum on this account the sum determined on the following basis:

For solution piping	$ 2,070.27
For copper tubing	780.42
	$ 2,850.69

in accordance with your quotations, copies of which are attached.

Recommended : Drury, McNamee & Porter By S. D. Porter (Signed

Accepted: Date April 13, 1955 Contractor, HAGERMAN CONSTRUCTION CORPORATION

By THEODORE F. HAGERMAN (Signed

Approved: Date April 15, 1955 City Utilities Engineering Department

By H. A. KERBY, (Signed

The Board then upon motion adjourned.

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, April 21, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Indiana and Michigan Electric Company to make a cut into the pavement at 230 East Main Street be granted.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2715 Brooklyn Avenue, 1815 Tyler Avenue.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 716 and 720 Barr Street (2) cuts; 200 Block East Berry Street; 1307 Grant Avenue; 2101 and 2102 John Street; 311 West Main Street; 716 Webster Street; 118 and 122 East Williams Street (2) cuts.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Forrest Funk	replace sidewalk at 618 Glazier Avenue,
Fred H. Kanning,	replace sidewalk at 1144 and 1146 South Hanna Street,
Fred H, Kanning,	replace sidewalk at 2120 South Hanna Street,
Fred H. Kanning,	replace sidewalk at 2915 South Harrison Street,
Thomas-Pretorius,	replace sidewalk at 1154 Nuttman Avenue,
Thomas-Pretorius,	replace sidewalk at 1704 West Main Street,
Thomas-Pretorius,	replace sidewalk at 615 Watkins Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Walsh and Kindler,	15 ft. cut and 10 ft. drive	at 3514 Algonquin Pass,
Thomas-Pretorius,	(replace curb) 12 ft.	at 1154 Nuttman Avenue
Max Irmscher & Sons,	30 ft. cut and 20 ft. drive	at 1025 Osage Street (on Richardson)
LaVerne L. Wittwer,	(replace curb) 15 ft.	at 2825 Reed Street.

Motion was made, seconded and carried that the following Plat to the City of Fort Wayne, Indiana, be approved:

PLAT OF SECTION 1, SUNNY MEADOWS ADDITION

A petition providing for the vacation of the alley between Melrose Avenue and Rosemont Drive from the east property line of Edith Avenue to its eastern terminus, thence north to Rosemont Avenue was received. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director, for investigation and report.

A petition providing for the paving of Schele Avenue from the east property line of Summer Street to the west property line of Roy Street to a width of 26 feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the draining, grading and stoning of Lillian Avenue from the west property line of Poinsette Drive to the east property line of Cliffton Hills Drive to a width of twenty-eight (28) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

The City Engineer now submitted plans, specifications and estimates, for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street, as more fully set out in Sidewalk Improvement Resolution Number 4358.

For the improving of the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23, Novitsky's Addition as more fully set out in Alley Improvement Resolution Number 4359.

For the improving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street, as more fully set out in Alley Improvement Resolution Number 4360.

For the improving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue, as more fully set out in Street Improvement Resolution Number 4361.

For the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue, as more fully set out in Street Improvement Resolution Number 4362.

Motion was then made, seconded and carried that the following resolutio be adopted:

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4358 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street, to a width of five (5) feet, all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Byron Aven as above described all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IRMPROVEMENT RESOLUTION NUMBER 4359 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23, Novitsky's Addition by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such im:rovement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4360 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4361 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Central Drive as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4362 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-eight (28) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the realestate abutting on said Pettit Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation", approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions numbered 4358, 4359, 4360, 4361 and 4362, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4358, 4359, 4360, 4361 and 4362, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 27th day of April and the 4th day of May, 1955, and that Thursday, the 19th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

The FATE CONSTRUCTION COMPANY, INC., reported the work completed under Sewer Improvement Resolution Number 567, Section 3 - 1954, which provides for the construction of a 12" and 15" pipe sewer in and along the easement between Webster Street and McClellan Street from Fairfax Avenue north a distance of 1125 ≠ - lineal feet. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

The FATE CONSTRUCTION COMPANY, INC., reported the work completed under Sewer Improvement Resolution Number 567, Section 4 - 1954, which provides for the construction of a 12" and 15" pipe sewer in and along the easement between McClellan Street and Hoagland Avenue from Fairfax Avenue north a distance of 1123 ≠ - lineal feet. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567, Section 5 - 1954, which provides for the construction of a local sewer in and along the easement between Hoagland Avenue and McClellan Street from Fairfax Avenue south a distance of 1635 ≠ - lineal feet, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work perform under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the anount of pro rat assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried tha the work performed under the aforementioned improvement resolution be finally acc te and the assessment roll CONFIRMED and ordered forthwith delivered to the Departme of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it woul hear and consider objections or remonstrances against the assessment roll of benefits and damages in the matter of Declaratory Resolution Number 905-1955, which provides for the opening of a sixty (60) foot wide street, to be known as Hazelwood Avenue; there being no objections or remonstrances of any nature whatsoever presented in the matter, motion was made, seconded and carried that the sa assessment roll of benefits and damages be FULLY AND FINALLY CONFIRMED and ordere forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment roll of benefits and damages in the matter of Declaratory Resolution Number 906-1955, which provides for the opening of a fifty (50) foot wide street from the north property line of Rudisill Boulevard to a point sixty (60) feet north of the north property line of Lots No. 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive, motion was made, seconded and carried that all action be RESCINDED on the confirmation of the assessment roll, due to the fact that property owners were not agreed on paying damages to Paul Grewe, for twenty-five (25) feet of property necessary to provide the above described fifty (50) foot wide street. Secondly, the aforesaid action is cause to RESCIND ALL ACTION on the confirmation of the property as above described on Plaza Drive, as CONFIRMED by the Board of Public Works in the regular meeting of Thursday, March 3, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); motion was then **further** made, seconded and carried that all action previously taken in the matter of Declaratory Resolution Number 906-1955, BE RESCINDED.

Motion was made, seconded and carried that Estimate No. 3, of BARNEY MASSA CONSTRUCTION COMPANY, INC., dated March 1, 1955 to March 31, 1955, for the work performed under CONTRACT NO. 67-1954, FOREST PARK RELIEF SEWER, in the amount of $40,910.07 be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that Partial Payment No. 21, dated March 31, 1955, of HAGERMAN CONSTRUCTION CORPORATION, for Contract No. 12, Filtration Plant Additions, in the amount of Sixty-Seven Thousand Six Hundred Fifty-One and 87/100 Dollars ($67,651.87) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

BJ Swanson

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Gilbert
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, April 26, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1428 South Anthony Boulevard; 3926 South Clinton Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Ray O. Summers,	replace sidewalk at	3622 South Anthony Blvd.,
Carl Timme,	repair sidewalk grate at	832 South Barr Street,
Theodore Buesching Construct. Co.,	construct sidewalk at	N.E. cor. Fairfax and Gayw
H. Hackmeier and Son,	replace sidewalk at	428 Kinnaird Avenue,
S & S Builders,	replace sidewalk at	430 West Lexington Avenue,
Fern Keller,	construct sidewalk at	2518 Vance Avenue.

Motion was made, seconded and carried that the application of Harold E. Groves, to widen the present 12 foot cut and 7 foot driveway at 218 North Seminole Circle be granted.

A petition providing for the paving of the alley between Central Drive and Plaza Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the alley between Eckart Street and Drexel Boulevard from the east property line of Central Drive to the west property line of Plaza Drive, to a width of ten (10) feet, was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the first alley east of Franklin Avenue from the north property line of Polk Street to the south property line of High Street, to a width of ten (10) feet, was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the alley between Milton Avenue and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive, to a width of ten (10) feet, was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the sa

A petition providing for the paving of Oliver Street from the north property line of Thayer Street to its northern terminus, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the vacation of Pearl Street from the west property line of Fulton Street to its western terminus. and also Broadway from the north property line of Main Street to its northern terminus was received. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director, for investigation and report.

A petition providing for the paving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east property line of Sherman Boulevard, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received, providing for the improving of Princeton Avenue from the north property line of Purdue Drive to the south property line of Yale Drive by grading, draining and improving according to the following specifications:

1. Remove all trees and stumps, drain and grade the street thirty (30) feet wide as per City Engineer's profile.
2. Install a combination curb and gutter with an 8 inch face, 18 inch apron, 12 inch back, with four (4) three-eights inch reinforcing rods and an expansion joint every 60 feet.
3. Install a 6 inch stone base of #1 stone, choked with 10 F.F. stone, rolled and compacted with a 10 ton roller.
4. Double seal with 0, 5 gal. A. E. asphalt/ sq. yd. covered with 50 lb. sq. yd. of #9 stone, rolled and compacted and 0.3 gal./ sq. yd, of A.E. asphalt per sq. yd., and covered with 20 lb./ sq. yd. of #11 stone.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received providing for the construction of a system of lateral sewers for Sunnyside Gardens Addition. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received from Paul L. Gick, Councilman, providing for the general drainage of the Miller Road area from Fillmore Street east to the Lake Erie and Western Railroad. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received from Paul L. Gick, Councilman, providing for a survey for sewers and cost to the area bounded by Gruber Avenue, Brooklyn Avenue, Nuttman Avenue and Vesey Avenue. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received from Paul L. Gick, Councilman, providing for paving and curbing Vesey Avenue from the Bluffton Road to Nuttman Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the Contract, and Guaranty Bond of L. R. CAREY AND SON, signed by the Capitol Indemnity Insurance Company, and the Liability Bond, signed by the Columbia Casualty Company, covering the work to be performed under Improvement Resolution Number 4340-1955, which provides for the improving of the first alley north of Esmond Street from the east property line of Calhoun Street to the west property line of Clinton Street.

HOMER GRICE CONSTRUCTION COMPANY reported the work completed for Local Sewer Improvement Resolution Number 588-1954, which provides for the construction of a 12" sanitary sewer in and along the first alley north of Oxford Street from Adams Street to the first alley west of Wayne Trace and terminated in a standard manhole. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER NO. 1

Subject for Change

2 Catch basins set in front of Garage prevented use of same.

The C.B. Castings were then replaced with M.H. covers to keep out mud and sand and 2 inlets were installed on the radius of alley and connected to the C.B.

Date April 15, 1955

Project Resolution 567, Belmont- Sec.

Location Lennox Avenue

Station 1st alley west of Webster Stree

Quantity	Description	Total
2	Standard Inlets	
20 1 ft.	12" - C-76 Pipe	
	Bank Run gravel backfill	478.00

Recommended by: C. S. Franklin
City Utilities Engineering Department

This being the date and time previously fixed by the Board when it would receive sealed proposals for the purchase of one (1) Power Mower with Leaf Mulcher attachment to be used by the Park Board on River Banks, the Board now proceeded to open the same and obtained the following results:

A. H. HEINE IMPLEMENT COMPANY, INC., bid as follows:

MAKE	SIZE	INCLUDING MULCHER	MULCHER & REVERSE	MULCHER LESS REVERSE
TORO	31"	$ 474.50	$ 524.50	

FRED E. GREINER, bid as follows:

MAKE	SIZE	INCLUDING MULCHER	MULCHER & REVERSE	MULCHER LESS REVERSE
SPIRAWAY	31"	$ 450.50	$ 525.50	

ROBINSON TRACTOR CO., INC. bid as follows:

MAKE	SIZE	INCLUDING MULCHER	MULCHER & REVERSE	MULCHER LESS REVERSE
TORO	31"			$ 557.50

GRAVELY INDIANA, INC., bid as follows:

MAKE	SIZE	MULCHER & REVERSE
GRAVELY	30"	$ 534.00

Motion was made, seconded and carried that the aforesaid bids be referred to the Board of Park Commissioners for tabulation and report.

Motion was made, seconded and carried that the following communication form the Board of Park Commissioners be made a matter of record.

Mr. Lou Hallett
Secretary Board of Public Works
City Hall
Fort Wayne, Indiana

April 27, 1955

Dear Lou:

I am enclosing a tabulation of the bids you received on the mower.

In our opinion the price of $524.50 being the lowest and meeting the specifications is the best buy.

The Gravely people included several things such as puncture proof tires that perhaps would not be necessary, however, theirs is only a 30" mower and all the other bids were quoted on 31" mowers.

Sincerely,

HOWARD L. VON GUNTEN (Signed)

In accordance with the aforesaid communication from the Board of Park Commissioners, motion was made, seconded and carried that the bid of A. H. HEINE IMPLEMENT COMPANY, INC., in the amount of $524.50 for Mulcher and Reverse, be accepted, they being the lowest and best bidder.

This being the date and time previously fixed by the Board when it would receive sealed proposals for CONTRACT NO. 67 - SECTION II, which provides for a system of storm sewers in the northeast section of the City of Fort Wayne, Indiana, (to be known as FOREST PARK SEWER - SECTION II) as follows:

DELAWARE AVENUE WEST SECTION:
Commencing at an existing manhole at Florida Drive and Delaware Avenue westerly a distance of 1502 lineal feet; thence northerly on Kentucky Avenue a distance of 200 feet, terminating at a proposed manhole.

NEVADA AVENUE:
Commencing at a manhole at Nevada Avenue and Forest Park Avenue, westerly for 1011 feet and terminating at a proposed manhole at Alabama Avenue and Nevada Avenue.

FOREST AVENUE WEST SECTION:
Commencing at a manhole at Florida Drive and Forest Avenue; thence westerlay a distance of 1330 lineal feet to a proposed manhole, terminating at the first alley west of Crescent Avenue.

FOREST AVENUE EAST SECTION:
Commencing at a manhole at Florida Drive and Forest Avenue; thence easterly to a proposed manhole at Forest Park Boulevard a distance of 598 feet,

the Board now proceeded to open the same and obtained the following results:

BATES AND STOUT CONSTRUCTION COMPANY, bid as follows:

Total Bid, $ 54,774.70

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid, $ 56,355.23

L. R. CAREY AND SON, bid as follows:

Total Bid, $ 56,968.75

COIL CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid, $ 55,199.50

JOHN DEHNER, INC., bid as follows:

Total Bid, $ 53,413.05

FATE CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid, $ 55,589.60

BARNEY MASSA CONSTRUCTION CO., INC., bid as follows:

Total Bid, $ 48,073.14

THE WEIKEL CONSTRUCTION CO., INC. bid as follows:

Total Bid, $ 53,803.05

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for investigation and report.

Motion was made, seconded and carried that the contract for the work to be performed under CONTRACT No. 67 - SECTION II, which provides for a system of storm sewers in the Northeast section of the City of Fort Wayne, Indiana, (to be known as FOREST PARK SEWER - SECTION II) on which bids were received, Tuesday, April 26, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to BARNEY MASSA CONSTRUCTION COMPANY, INC., at and for their price bid, namely, $48,073.14, they being the lowest and best bidder.

This being the date and time previously fixed by the Board when it would consider finally awarding the contract for Street Improvement Resolution Number 4338-1955, which provides for the improving of Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue, the Board now proceeded to award said contract as follows:

PRELIMINARY ORDER:	Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
CONTRACT AWARDED FOR:	Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
TO:	P N G, Incorporated,
AT:	$15.69 per lineal foot, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of BARNEY MASSA CONSTRUCTION COMPANY, INC., signed by the Saint Paul-Mercury Indemnity Company, covering the work to be performed under Local Sewer Improv-ment Resolution Number 587-1955, which provides for the construction of a sewer commencing at an existing 10" sewer in a 12' easement approximately 120.5' west of the west property line of Ardmore Avenue and 224.2' south of the south property line of North Washington Road and going in a westerly direction in and along a 12' easemen between tracts No. 2, 3 and 4 a distance of 99 lineal feet; thence in and along a 12' easement in a northerly direction and continuing across North Washington Road; thence in and along a 12' easement between lots No. 3 and 4 in Washington Place Addition for a distance of 471 lineal feet to a manhole, said sewer to split into two branches at this point, the north branch of said sewer to turn east a distance of 40 lineal feet and then to continue north in and along a 12' easement between lot No. 2 in Edsall's Subdivision and lot No. 1 in Washington Place Addition and lots No. 1 and 2 in Edsall's Subdivision, a distance of 125 lineal feet, and terminating at a proposed manhole. The westerly branch to run in and along a 12' easement between lots No. 2 and 3 in Edsall's Subdivision and lots No. 4 and 5 in Washington Place Addition, a distance of 125 lineal feet and terminating at a proposed manhole, be approved.

Motion was made, seconded and carried that the Contract and Bonds of the BERG CONSTRUCTION COMPANY, signed by the Fidelity and Casualty Company of New York, for the work to be performed under CONTRACT NO. 68-1955, in the South Western part of the City of Fort Wayne, known as SUNNYSIDE GARDENS SEWER, commencing at and existing manhole in Algonquin Pass 398 feet south of the south line of Nuttman Avenue and extending north of Algonquin Pass a distance of 425 feet to the center line of Nuttman Avenue; thence east in Nuttman Avenue a distance of 300 feet to the center line of Laredo Avenue a distance of 600 feet to the center line of Packard Avenue; thence east a distance of 1160 feet and terminating at a proposed manhole at the intersection of Packard Avenue and Loraine Avenue, said sewer shall be 30", 21", 15" and 12", be approved and that the contract in the amount of $21,205.15 be ordered sent to the Council at their next regular meeting Tuesday, April 26, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that Invoice No. 2355 of BARNEY MASSA CONSTRUCTION COMPANY, INC., dated April 20, 1955, for the project completed in reference to Storm Relief in the 1100 Block on Kenwood Avenue under Drawing SY-10447, in the amount of $1,256.60, be approved and that the same be paid from the Sewer Fund.

The Board then upon motion adjourned.

B. Swanson

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, April 28, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Fred Stookey,	construct	curb walk	at 5101 Bowser Avenue,
Fred Stookey,	construct	curb walk	at 5111 Holton Avenue,
Fred stookey,	replace	sidewalk	at 3535 Smith Street,
Fred Stookey,	replace	sidewalk	at 339 W. Wildwood Avenue,
E. Wayne Demo,	construct	sidewalk	at 1126 Ferguson Avenue,
E. Wayne Demo,	construct	sidewalk	at 1130 Ferguson Avenue,
C. L. Marcom,	construct	sidewalk	at 4113 Plaza Drive,
Keith Grosjean,	replace	curb walk	at 810 West Washington Boulevard,
A. Grosjean & Sons,	replace	sidewalk	at 1802-1806 Weisser Park Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Fred Stookey,	15 ft. cut and 10 ft. drive at	5101 Bowser Avenue,
Fred Stookey,	15 ft. cut and 10 ft. drive at	5111 Holton Avenue,
Fred Stookey,	15 ft. cut and 10 ft. drive at	339 West Wildwood Avenue,
S & S Builders,	14 ft. cut and 9 ft. drive at	430 West Lexington Avenue,
Keith Grosjean,	(curb only)	810 West Washington Blvd.,
John R. Worthman, Inc.,	22 ft. cut and 16 ft. drive at	5020 Woodhurst Boulevard,
John R. Worthman, Inc.,	22 ft. cut and 16 ft. drive at	5115 Woodhurst Boulevard.

A petition providing for the paving of Pettit Avenue from the west property line of Avondale Drive to the west property line of Hanna Street, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the vacation of Canal Terrace from the south property line of Dalgren Avenue to the north property line of the first alley south of Dalgren Avenue was received. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director, for investigation and report.

In accordance with the report received from Robert Y. Adams, Planning Director, which was referred to him for investigation in the meeting of Thursday, April 21, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) in reference to the vacation of the alley between Melrose Avenue and Rosemont Drive from the east property line of Edith Avenue to its eastern terminus; thence north to Rosemont Drive, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4349 - which provides for the improving of the sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Parnell Avenue;
4350 - which provides for the improving of the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue;
4351 - which procides for the improving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue;
4352 - which provides for the improving of Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue;
there being no **further** objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions numbered 4349, 4350, 4351 and 4352, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 4th and 11th days of May, 1955, and that Tuesday, the 17th day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

LABRATO BROTHERS, INC., by Joseph J. Lebrato, President, submitted a completion affidavit for the work performed under a Special Permit which provides for the improving of Drexel Boulevard from Abbott Street to Queen Street and from Manford Street to Oxford Street with a six inch base of #1 stone and rolled with a ten ton roller, topped with #63 crushed stone and rolled with a ten ton roller. This street is double sealed with asphalt. Maintenance bond will be provided. Motion was made, seconded and carried that the City Engineer be instructed to make inspection of the work performed under the aforesaid Special Permit.

The City Engineer submitted primary assessment rolls for the work performed under Local Sewer Improvement Resolutions, numbered:

589 - which provides for the construction of a local sewer in and along the first easement north of Chestnut Street from Birchwood Avenue to Holly Avenue;
567 - Section 4, which provides for the construction of a local sewer in and along the easement between McClellan Street and Hoagland Avenue from Fairfax Avenue north, a distance of 1123 ≠ - lineal feet;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 10th and 11th days of May, 1955, and that Thursday, the 12th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

MOTION WAS MADE, SECONDED AND CARRIED THAT THE MEETING OF TUESDAY, MAY 3RD BE HELD WEDNESDAY, MAY 4TH AT 10:00 A. M. DST.

The Board upon motion adjourned.

Frank K. Ross

Orin M. Dowling
BOARD OF PUBLIC WORKS

ATTEST:
SECRETARY-CLERK

Department of public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Regular Meeting of Tuesday, May 3, 1955, at 9:00 A.M. CST (10:00 A. M. DST)
Postponed until Wednesday, May 4th, at 9:00 A. M. CST (10:00 A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary.

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 619 Fifth Street; 319-323 Madison Street; 4131-4141 Old Mill Road; Wabash Avenue and Humphrey Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Meier and Carrington,	replace	sidewalk at 3824 Beaver Avenue,
Thomas J. Blakley,	construct	sidewalk at 3815 Central Drive,
Tom Joyce Company,	replace	sidewalk at 610 East State Boulevard.

Motion was made, seconded and carried that the following driveway applications be granted:

Meier and Carrington,	20 ft. cut and 12 ft. drive at 3824 Beaver Avenue,
James L. Miller,	14 ft. cut and 9 ft. drive at 4810 Winter Street,

A petition providing for the opening of a fifty (50) foot street, to be known as Plaza Drive from the south property line of Lots 38 and 41, South Walton Avenue Acre Addition to a point sixty (60) feet north of the south property line of Lot No. 47, South Walton Avenue Acre Addition was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

A petition providing for the paving of Ferguson Avenue from the east property line of Kentucky Avenue to the west property line of Woodrow Avenue, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of a system of sanitary sewers between California Road and Spy Run Creek on the South, from the New York Central Railroad to the North-South Branch of Spy Run Creek was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of a system of sewers on Lots 108, 109, 110, 112 and 113 Lillie Place Addition, Heidenreich's Subdivision an Ley's Addition from area west of Sherman Boulevard a distance of 400 feet North to Elmer Avenue was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

This being the date and time previously fixed by the Board when it would consider finally awarding the contracts for certain street improvements, the Board now proceeded to award the said contracts as follows:

In the matter of Street Improvement Resolution Number 4341-1955, which provides for the improving of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb, (Straight-Radial)

CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb, (Straight-Radial)

TO: P N G, INCORPORATED,

AT: $16.51 per lineal foot, they being the lowest and best bidder.

In the matter of Street Improvement Resolution Number 4343-1955, which provides for the improving of Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue and also Edith Avenue from the center line of Margaret Avenue to the south property line of State Boulevard:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb, (Straight-Radial)

CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb, (Straight-Radial)

TO: P N G, INCORPORATED,

AT: $17.45 per lineal foot, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of P N G, Incorporated, signed by the Seaboard Surety Company, covering the work to be performed under Improvement Resolution Number 4338-1955, which provides for the improving of Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue, be approved.

The following invitational bids were received in reference to storm drainage on Central Drive, Rudisill Boulevard, Abbott Street and Drexel Avenue under Drawing SY-10448:

Albert Berg Construction Company,	$ 1,218.25
Barney Massa Construction Co. Inc.,	$ 1,262.35

In accordance with the recommendation from C. S. Franklin, Sewer Engineer, motion was made, seconded and carried that the bid of ALBERT BERG CONSTRUCTION COMPANY. in the amount of $1,218.25 be accepted, they being the lowest and best bidder..

The following invitational bids were received in reference to Items for Southgate Plaza and Lawton Park Substation:

General Electric Supply Corporation	$10,694.29
The Protective Electrical Supply Company,	11,091.91
Westinghouse Electric Supply Company,	11,544.06
National Mill Supply, Inc.,	11,554.07
Graybar Electric Company, Inc.,	11,554.07

In accordance with the recommendation from Frederick P. Feustel, General Superintendent, City Utilities, motion was made, seconded and carried that the bid of the GENERAL ELECTRIC SUPPLY CORPORATION, in the amount $10,694.29 be accepted, they being the lowest and best bidder, and that their Purchase Order No. 509, be ordered sent to the Council at their next regular meeting Tuesday, May 10, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that Invoice No. 114, of Drury, McNamee and Porter, Consulting Engineers, Ann Arbor, Michigan, dated April 25, 1955, for engineering services in supervision of construction of water works improvements as authorized by contract between the City and Engineers dated July 26, 1949, supplemental contract dated March 13, 1951, and action of Board of Public Works dated March 13, 1951, for services rendered in February and March 1955, General Engineering Supervision of Construction and Resident Engineering Supervision of Construction, in the amount of $3,977.78 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructedd to pay same.

The Board then upon motion adjourned.

B Swanson
Frank K. Ross
Orin McDuling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, May 5, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of The Home Telephone and Telegraph Company to make cuts into the following pavements be granted: Lafayette Street from Columbia to Superior Street; the alley between Columbia and Superior Street, east from Lafayette Street 140 feet; Superior Street from Spy Run Avenue to Lafayette Street.

A petition providing for the paving of the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same, which will be paid under the Barrett Law.

A petition providing for the paving of the first alley east of Byron Avenue from the south property line of the first alley south of Brown Street to the north property line of the first alley north of Hale Avenue, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same, which will be paid under the Barrett Law.

In accordance with a report received from Robert Y. Adams, Planning Director, in reference to a petition referred to him in the meeting of April 26, 1955, which provides for the vacation of Pearl Street from the west property line of Fulton Street to its western terminus, and also Broadway from the north property line of Main Street to its northern terminus, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

In reference to a petition referred to Robert Y. Adams, Planning Director, in the meeting of April 28, 1955, which provides for the vacation of Canal Terrace from the south property line of Dalgren Avenue to the north property line of the first alley south of Dalgren Avenue, Mr. Adams in his report recommended that no action be taken until the route of the new road is established, in compliance with his recommendation, motion was made, seconded and carried that no action be taken on the aforesaid petition at the present time.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue, as more fully set out in Alley Improvement Resolution Number 4363.

For the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition, as more fully set out in Street Improvement Resolution Number 4364.

For the improving of Thayer Street from the east property line of Smith Street to the west property line of Oliver Street, as more fully set out in Street Improvement Resolution Number 4365.

For the improving of Schele Avenue from the east property line of Summer Street to the west property line of Roy Street, as more fully set out in Street Improvement Resolution Number 4366.

Motion was then made, seconded and carried that the following resolutions be adopted:

ALLEY IMPROVEMENT RESOLUTION NUMBER 4363 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estat abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4364 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of stree and alley intersections, shall be assessed upon the real estate abutting on said Glenwood Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4365 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Thayer Street from the east proper line of Smith Street to the west property line of Oliver Street by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of stree and alley intersections, shall be assessed upon the real estate abutting on said Thayer Street as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4366 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Schele Avenue from the east property line of Summer Street to the west property line of Roy Street, by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Schele Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions numbered 4363, 4364, 4365 and 4366, are to be paid in ten equal installments, with interest at the rate of five (5) per cent per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor im payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4363, 4364, 4365 and 4366, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 11th and 18th days of May, 1955, and that Thursday, the 2nd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

Motion was made, seconded and carried that the specifications submitted by H. A. Kerby, Chief Engineer, of the Water Engineering Department for the purchase of cast iron pipe and fittings for water main extensions and repair stock, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 10th and 17th days of May, 1955, and that Tuesday, the 24th day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

The BERG CONSTRUCTION COMPANY reported the work completed for Local Sewer Improvement Resolution Number 567-1954, Section VII, for the construction of a sewer in and along the alley between Webster Street and Harrison Street from Fairfax Avenue south a distance of 1658 + - lineal feet. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

L. R. CAREY AND SON reported the work completed for Local Sewer Improvement Resolution Number 575-1954, which provides for the construction of a sewer at the first easement east of Queen Street from McKee Street north to the first easement south of Pontiac Street, thence in both an easterly and westerly direction 105 + - lineal feet. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

L. R. CAREY AND SON reported the work completed under Local Sewer Improvement Resolution Number 576-1954, which provides for the construction of a sewer along the first easement east of Abbott Street from McKee Street south to Manford Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

L. R. CAREY AND SON reported the work completed under Local Sewer Improvement Resolution Number 579-1954, which provides for the construction of a sewer at the first easement east of Abbott Street from McKee Street north to the first easement south of Pontiac Street, thence both easterly and westerly 105 ≠ - lineal feet. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

In reference to the completion affidavit of LABRATO BROTHERS, INC., for the work performed under a special permit which provides for the improving of Drexel Boulevard from Abbott Street to Queen Street and from Manford Street to Oxford Street, motion was made, that the work be approved and accepted and the completion affidavit be placed on file.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, it now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4353 - which provides for the improving of the sidewalk on both sides of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition;
4354 - which provides for the improving of the sidewalk on both sides of McCormick Avenue from the east property line of Birchwood Avenue to the west property line of Fleetwood Avenue, except where sidewalk is now in place;
4355 - which provides for the improving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street;
4356 - which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 17th day of May, 1955, at 4:00 o'clock P. M. CST, 5:00 o'clock P. M. DST, be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 19th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Improvement Resolution Number 4357-1955, which provides for the improving of Vance Avenue from the east property line of Carew Street to the east property line of Rolston Street; it was found that a portion of the aforesaid described property was outside the city limits, motion was then made, seconded and carried that Street Improvement Resolution Number 4357-1955, be "MODIFIED" to read as follows: For the improving of Vance Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition to a width of twenty-six (26) feet. Also for the improving of the north 13 feet feet of the south 25 feet of Vance Avenue from the east property line of Lot No. 108 Paramount Extended Addition to th west property line of Rolston Street; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution, the same being CONFIRMED AS "MODIFIED"; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion wss made, seconded and carried that the said resolution be CONFIRMED AS "MODIFIED".

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 17th day of May, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolution and, also that Thursday, the 19th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

Motion was made, seconded and carried that the following Quit Claim Deed be made a matter of record:

QUIT-CLAIM DEED

This Indenture Witnesseth, That Donald L. Parker and Dorothy D. Parker, husband and wife, and each over the age of twenty-one years, of Allen County, in the State of Indiana, Release and Quit-Claim to the CITY OF FORT WAYNE, INDIANA, an Indiana municipal corporation, for street purposes only, for and in consideration of One Dollar and other good and valuable consideration, the receipt whereof is hereby adknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

> The west one foot (1') of Lots numbered One Hundred and Five (105), One Hundred and Six (106) and One Hundred and Seven (107) in Lincoln Park Amended Addition to the City of Fort Wayne, according to the recorded plat thereof.

In Witness Whereof, The said DONALD L. PARKER and DOROTHY D. PARKER, husband and wife, and each over the age of twenty-one years, have hereunto set their hands and seals, this 2nd day of May, 1955.

DONALD L. PARKER (Seal)

DOROTHY D. PARKER (Seal)

State of Indiana, Allen County, ss:

Before me, the undersigned, a Notary Public, in and for said County and State, this 28th day of April, A. D. 1955, personally appeared the within named DONALD L. PARKER and DOROTHY D. PARKER, husband and wife, and each over the age of twenty-one years, Grantors in the above conveyance, and acknowledged the execution of the same to be their voluntary act and deed, for the uses and purposes herein mentioned .

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

My commission expires: April 26, 1959 (Seal) K. EDITH MERILATT, Notary Public

SEAL

Record Book 495 Page 241

DOROTHY E. RAVER, RECORDER, Allen County, Indiana

1955, May 2 P M 12:23

Motion was made, seconded and carried that the following Quit-Claim Deed be made a matter of record.

QUIT-CLAIM DEED

This Indenture Witnesseth, That IRENE T. BENDER and ROBERT H. F. BENDER, her husband, each over the age of twenty-one years, of Allen County, in the State of Indiana, Release and Quit-Claim to the CITY OF FORT WAYNE, INDIANA, an Indiana municipal corporation, for street purposes only, for and in consideration of One Dollar and other good and valuable consideration, the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

The west one foot (1') of Lot numbered One Hundred and Four (104) in Lincoln Park Amended Addition to the City of Fort Wayne, according to the recorded plat thereof.

In Witness Whereof, The said IRENE R. BENDER, and ROBERT H. BENDER, her husband, each over the age of twenty-one years, have hereunto set their hands and seals, this 27th day of April, 1955.

IRENE T. BENDER (Seal)

ROBERT H. F. BENDER (Seal)

State of Indiana, Allen County, ss:

Before me, the undersigned, a Notary Public, in and for said County and State, this 27th day of April, A. D., 1955, personally appeared the within named IRENE T. BENDER, and ROBERT H. F. BENDER, her husband, each over the age of twenty-one years, Grantors in the above conveyance, and acknowledged the execution of the same to be their voluntary act and deed, for the uses and purposes herein mentioned.

IN WITHNESS HWEREOF, I have hereunto subscribed my name and affixed my official seal.

S E A L

H. H. MEYER (Seal)
Notary Public

My commission expires: October 9, 1955

Motion was made, seconded and carried that the contract for the work to be performed under CONTRACT NO. 67 - SECTION II, which provides for a system of storm sewers in the Northeast Section of the City of Fort Wayne, Indiana, to be known as FOREST PARK SEWER - SECTION II, which was awarded to BARNEY MASSA CONSTRUCTION COMPANY, INC., in the amount of $48,073.14, be approved and ordered sent to the Council at their next regular meeting, Tuesday, May 10, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

The City Engineer submitted primary assessment rolls for the work performed under Local Sewer Improvement Resolutions numbered:

567 - Section 3, which provides for the construction of a local sewer, in and along the easement between Webster Street and McClellan Street from Farifax Avenue north a distance of 1125 ≠ - lineal feet;

588 - which provides for the construction of a local sewer, in and along the first alley north of Oxford Street from Adams Street to the first alley west of Wayne Trace and terminated in a standard manhole;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 11th and 18th days of May, 1955, and that Thursday, the 19th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amountsnamed on said assessment rolls.

Motion was made, seconded and carried that Bill No. 17 of THE NEW YORK CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated April 19, 1955, for the City's proportion of expense in connection with grade crossing elimination project as per Agreements dated December 30,1947, July 6, 1953 and April 26, 1954, in the amount of $207,479,13 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

The Board then upon motion adjourned.

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST:
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, May 10, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: intersection of Barr Street and Superior Street; 3917 Reed Street; 216 West Taber Street.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: East Columbia Street at Railroad crossing; 1026 Vance Avenue.

Motion was made, seconded and carried that permission be granted to L. R. Garman, to make a cut into the curbing to a width of 15 feet and to construct a driveway to a width of 10 feet at 4744 Reed Street be granted.

A petition providing for the construction of sidewalk on both sides of Central Drive from the south curb line of Oxford Street to the north curb line of Rudisill Boulevard, except where sidewalk is now in place was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the alley between Sinclair Street and Third Street from the east property line of Franklin Avenue to its eastern terminus was received. Motion was made, seconded and carried that the City Enginee be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the alley between South Park Drive and Gaywood Drive from the south property line of Oxford Street to the north property line of the first alley south of Oxford Street to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the sa

A petition providing for the paving of Hoagland Avenue from the south property line of Sherwood Terrace to the north property line of Maple Grove Avenue to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the request of the School City of Fort Wayne, for the vacation of the alley between Barr Street and Lafayette Street from the south property line of Williams Street to the north property line of the first alley south of Williams Street and including the triangular cut off at the south end, be referred to Robert Y. Adams, Planning Director for investigation and report.

Motion was made, seconded and carried that the City Engineer be instruct to prepare plans, specifications, estimate and resolution for the widening and draining of Randalia Drive from State Boulevard to Lake Avenue, using stone base and asphalt surface, including curb and gutter.

The Sewer Engineer now submitted plans, specifications and estimate for construction of a sewer in and along the first alley north of Trentman Avenue from an existing manhole on Adams Street, thence easterly for a distance of 748.5 feet, to the first alley west of Wayne Trace, thence north and south in said alley between Trentman Avenue and Drexel Avenue a distance of 100.0 feet, as more fully set out in Local Sewer Improvement Resolution Number 592-1955, which plans, specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 592 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the first alley north of Trentman Avenue from an existing manhole on Adams Street, thence easterly for a distance of 748.5 feet, to the first alley west of Wayne Trace, thence north and south in said alley between Trentman Avenue and Drexel Avenue a distance of 100.0 feet. Said sewer shall be twelve (12) inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be approtioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal installments, with interest at the rate of five per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolution Number 592-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 12th and 19th days of May, 1955, and that Thursday, the 2nd day of June, 1955, at 6:30 P. M. CST., (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Street Improvement Resolution Number 4342-1955, which provides for the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition:

WILLIAM R. BATES, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $27.80

L. R. CAREY AND SON, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $27.00

COIL CONSTRUCTION COMPANY, INC., bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $28.15

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $29.00

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $25.85

P N G, INCORPORATED, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $25.22

In the matter of Alley Improvement Resolution Number 4344-1955, which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Euclid Avenue to the west property line of Central Drive:

WILLIAM R. BATES, bid as follows:

With plain six (6) inch concrete pavement, price per lineal ft. complete, $ 7.21

L. R. CAREY & SON, bid as follows:

With plain six (6) inch concrete pavement, price per lineal ft. complete, $ 5.95

A. GROSJEAN & SONS, bid as follows:

With plain six (6) inch concrete pavement, price per lineal ft. complete, $ 5.68

In the matter of Alley Improvement Resolution Number 4347-1955, which provides for the improving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive:

WILLIAM R. BATES, bid as follows:

With plain six (6) inch concrete pavement, price per lineal ft. complete, $ 7.56

L. R. CAREY & SON, bid as follows:

With plain six (6) inch concrete pavement, price per lineal ft. complete, $ 6.95

COIL CONSTRUCTION COMPANY, INC., bid as follows:

With plain six (6) inch concrete pavement, price per lineal ft. complete, $ 7.44

A. GROSJEAN AND SONS, bid as follows:

With plain six (6) inch concrete pavement, price per lineal ft. complete, $ 7.10

In the matter of Street Improvement Resolution Number 4348-1955, which provides for the improving of Stanford Avenue from the north property line of Trinity Boulevard to the south property line of Yale Drive:

WILLIAM R. BATES, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot, complete, $18.31

L. R. CAREY & SON, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $18.00

COIL CONSTRUCTION COMPANY, INC., bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $18.25

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete, $20.00

Motion was made, seconded and carried that the contracts for the work to be performed under ceratin Improvement Resolutions on which bids were received Tuesday, the 10th day of May, 1955, at 9:00 o'clock A, M. CST (10:00 o'clock A. M. DST) be awarded as follows:

4344 - which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Euclid Avenue to the west property line of Central Drive, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $5.68 per lineal foot, they being the lowest and best bidder;

4347 - which provides for the improving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive, be awarded to L. R. CAREY AND SON, at and for their price bid, namely, $6.95 per lineal foot, they being the lowest and best bidder.

The Board now proceeded to make the following preliminary orders in the matter of Street Improvement Resolutions, numbered 4342 and 4348, on which bids were received Tuesday, the 10th day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST)

4342 - Paving of PLAZA DRIVE, 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)

4348 - Paving of STANFORD AVENUE, 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, the 23rd day of May, 1955, at 9:00 A. M. CST (10:00 o'clock A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 24th day of May, 1955 at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contracts on the aforementioned street resolutions.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of P N G, INCORPORATED, signed by the Seaboard Surety Company, covering the work to be performed under 4341-1955, which provides for the improving of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition, be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of P N G, INCORPORATED, signed by the Seaboard Surety Company, covering the work to be performed under Improvement Resolution Number 4343-1955, which provides for the improving of Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue and also Edith Avenue from the center line of Margaret Avenue to the south property line of State Boulevard be approved.

Motion was made, seconded and carried that Partial Payment No. 8, dated May 1, 1955, of BATES & ROGERS CONSTRUCTION CORPORATION, Contract, GRADE CROSSING ELIMINATION PROJECT - DIVISION C, in the amount of Thirteen Thousand One Hundred Fifty Three and 59/100 Dollars ($13,153.59) be approved and that same be ordered paid from The Nickel Plate Track Elevation Fund.

The Board then upon motion adjourned.

B. Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Halbert
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, May 12, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1009 East Lewis Street; 2224 Oliver Street; 216 West Taber Street.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at the Northeast corner of Superior and Clay Streets be granted.

Motion was made, seconded and carried that the following sidewalk applications be granted:

LaVerne Wittwer,	replace sidewalk at 2219 Kentucky Avenue,
Harry Thomas,	replace sidewalk at 1013 Nelson Street, (lower sidewalk)
Preston A. Lyons, Jr.,	replace sidewalk at 918 Wallace Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Carl Worley,	16 ft. cut and 9 ft. drive at 1820 Drexel Avenue,
Harry Thomas,	14 ft. cut and 9 ft. drive at 5010 Mount Vernon Park Drive,
Harry Thomas,	14 ft. cut and 9 ft. drive at 1239 West Washington Boulevard.

A petition providing for the paving of Breck Street from the west property line of St. Mary's Avenue to its western terminus was received. Motion was made, seocnded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of sidewalk on both sides of Breck Street from the west property line of St. Mary's Avenue to its western terminus was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the widening of State Boulevard from Randalia Drive to Beacon Street on the north side and from Randalia Drive to Carew Street on the south side, to conform with the existing pavement west in width was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the alley between Milton Street and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive, as more fully set out in Alley Improvement Resolution Number 4367.

For the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard, as more fully set out in Alley Improvement Resolution Number 4368.

For the improving of the first alley east of Franklin Avenue from the north property line of Polk Street to the south property line of High Street, as more fully set out in Alley Improvement Resolution Number 4369.

For the improving of Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street, as more fully set out in Street Improvement Resolution Number 4370.

Motion was then made, seconded and carried that the following resolution be adopted:

ALLEY IMPROVEMENT RESOLUTION NUMBER 4367 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Milton Street and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Publi Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estat abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4368 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb lin of Sherman Boulevard by draining, grading and paving the roadway to a uniform widt of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphalt Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or wit seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estat abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4369 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the first alley east of Franklin Avenue from the north property line of Polk Street to the south property line of High Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4370 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Irene Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Aassessments if deferred, upon Improvement Resolutions, numbered 4367, 4368, 4369 and 4370, are to be paid in ten equal installments, with interest at the rate of five (5) per cent per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4367, 4368, 4369 and 4370, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 17th and 24th days of May, 1955, and that Thursday, the 9th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

The City Engineer now submitted plans, specifications and estimate for the construction of a local sewer in and along streets and easements within the area bounded by Packard Avenue and Nuttman Avenue, between McKinley Avenue and Brooklyn Avenue, said area recorded as Sunnyside Gardens Addition, as more fully set out in Local Sewer Improvement Resolution Number 593-1955, which plans, specifications and estimate were upon motion approved.

Motion was then maee, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 593 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage for collateral drains, be and the same is hereby ordered in and along streets and easements within the area bounded by Packard Avenue and Nuttman Avenue, between McKinley Avenue and Brooklyn Avenue, said area recorded as Sunnyside Gardens Addition. Said system of local sewers shall be twelve (12) inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne Indiana, if the city is benefited by said improvement, and according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations" approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installment with interest at the rate of five per cent, per annum. A bond or bonds, shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceeding had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolution Number 593-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 17th and 24th days of May, 1955, and that Thursday, the 9th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider confirming the same.

P N G, Incorporated, reported the work completed under Improvement Resolution Number 4308-1954, which provides for the improving of the first alley west of St. Mary's Avenue from the north property line of Polk Street to the south property line of High Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

In the matter of Improvement Resolutions numbered 4349, 4350, 4351 and 4352, which were FULLY AND FINALLY CONFIRMED in the meeting of Thursday, April 28, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P.M. DST), inasmuch as there was an error in the date as set out in the Legal Ad, motion was made, seconded and carried that Notice to Contractors be RE-ADVERTISED on the 17th and 24th days of May, 1955, and that Tuesday, the 31st day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions numbered:

589 - which provides for the construction of a local sewer in and along the first easement north of Chestnut Street from Birchwood Avenue to Holly Avenue;
567 - Section 4, which provides for the construction of a local sewer in and along the easement between McClellan Street and Hoagland Avenue from Fairfax Avenue north, a distance of 1123 ≠ - lineal feet;

also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessme of each piece or parcel of ground which pro rata assessment is based upon the actua benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Agreement between Shell Oil Company and the City of Fort Wayne, in reference to property at the Northeast corner of Clinton Street and State Boulevard Fort Wayne, Indiana:

May 9, 1955

Board of Public Works
City Hall
Fort Wayne 2, Indiana

Subject: Property at the
Northeast corner of Clinton Street
and State Boulevard
Fort Wayne, Indiana

Attention: Mr. B. J. Swanson, Chairman

Dear Mr. Swanson:

We wish to acknowledge the recent negotiations with our duly authorized representatives regarding your need for additional property to be used to widen State Boulevard to a thirty-six foot street, where it intersects north Clinton Street; These negotiations have involved the stated desire of the City to acquire a ten-foot strip off of a parcel of land now held under a certain Shell purchase option. We realize that you, as well as Shell, want to do everything reasonably possible to make it safer and easier for the citizens of Fort Wayne and visitors to travel from one section of the City to another and we are willing to co-operate with you in the proposed project.

We have very carefully considered your wishes and hereby submit the following proposal to you. If the terms and conditions herein contained meet with your approval, we agree to convey or cause to be conveyed to the City, by a merchantable title, the property known as "The South ten (10) feet of Lot numbered Nineteen (19) in John H. Jacobs Addition to the City of Fort Wayne, Allen County, Indiana."

1. Shell shall remove and retain title to the frame barn, approximately 16' x 20', now located partially on said parcel of land, such removal to be completed promptly, so that the City will not be delayed or inconvenienced in the construction of the street improvements.

2. The City shall remove all existing sidewalks, curbs and drainage basins as now located adjacent to the above-described premises and at its sole cost and expense.

3. The City street widening project at this intersection shall include the construction by the City of a new sidewalk, curbs, street and drainage basins as per Shell's drawing No. I 108, dated April 26, 1955, attached hereto and marked Exhibit "A". This street widening project shall be constructed at the sole cost and expense of the City and shall conform to the City's standard plans and specifications for such work.

4. The construction of this part of the street widening project is to be done simultaneously with the construction of the proposed new Shell service station at the northeast corner of the intersection, but in any event not later than August 1, 1955.

5. The City of Fort Wayne shall assume all of the ad valorem property taxes due and payable with the spring installment of the 1955 taxes due and payable in 1956, covering the ten feet to be conveyed, and all special assessments, if any.

6. Shell shall furnish at its cost a complete abstract of title continued to date on the hereinabove described parcel of land.

7. Shell, or its nominee, shall be paid for this ten foot parcel of land the sum of Three Thousand Two Hundred Fifty Dollars ($3,250.00) cash upon delivery of the deed.

8. It is mutually understood that Shell holds a purchase option on the subject parcel of land and the proposed conveyance of title to said premises to the City shall be subject to Shell's taking title.

If the above represents our understanding, will you please sign and return the duplicate original hereof.

Yours very truly,

R. C. MUELLER (Signed)
Division Manager

Attachments

Resolution adopted May 12, 1955

Accepted: May 13, 1955

Approved as to form
and legality, May 12, 1955

PAUL PHILIPS (Signed)
City Attorney

Resolved that the foregoing proposition be accepted and made a matter of record.

The Board then upon motion adjourned.

BOARD OF PUBLIC WORKS

ATTEST:

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, May 17, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make four cuts into the pavement at 312 East Main Street be granted.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Carl Worley,	replace sidewalk at 1820 Drexel Avenue,
Preston A. Lyons, Jr.,	replace sidewalk at 1814 Gay Street,
Preston A. Lyons, Jr.,	replace sidewalk at 1818 Gay Street,
James E. Murphy,	replace sidewalk at 1414 Oakdale Drive.

Motion was made, seconded and carried that the application of P N G, Incorporated, to make a cut into the curbing to a width of 12 feet and to construct a driveway to a width of 8 feet at 918 Webster Street be granted.

Motion was made, seconded and carried that the following Plats to the City of Fort Wayne, be approved:

SOUTHGATE PLAZA STREET DEDICATION

EXNER'S ADDITION, SECTION "C"

SCHULER'S ADDITION, SECTION "A"

A petition providing for the paving of the alley between St. Mary's Avenue and Franklin Avenue from the north property line of Sinclair Street to the north property line of the first alley north of Sinclair Street to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of sidewalk in front of 4428 and 4430 Buell Drive for a distance of approximately 80 feet, except where sidewalk is now in place, to a width of five (5) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that permission be granted to Dale Shouweiler, to tap into an existing storm sewer at Brooklyn Avenue, which discharges to the Gruber Ditch.

The Sewer Engineer now submitted plans, specifications and estimate for the construction of a sewer in and along Woodrow Avenue and the first easement south of Glenwood Avenue, commencing at a new manhole at Vance Avenue and Woodrow Avenue, thence south for 489 feet to a manhole, thence easterly 700 feet to a manhole to be constructed, said manhole to be located approximately 200 feet west of Crescent Avenue, as more fully set out in Local Sewer Improvement Resolution Number 596, which plans, specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 596 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along Woodrow Avenue and the first easement south of Glenwood Avenue, commencing at a new manhole at Vance Avenue and Woodrow Avenue, thence south for 489 feet.to a manhole thence easterly 700 feet to a manhole to be constructed, said manhole to be located approximately 200 feet west of Crescent Avenue, Said sewer shall be twelve (12) inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installment with interest at the rate of five per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances sha the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceeding had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolution Number 596-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 31st day of May and the 7th day of June, 1955, and that Thursday, the 16th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

The City Engineer now submitted plans for the following public improvements, which plans were upon motion approved:

For the vacation of the alley between Melrose Avenue and Rosemont Drive from the east property line of Edith Avenue to its eastern terminus, and also the first alle east of Edith Avenue from the south property line of Rosemont Drive to its southern terminus, as more fully set out in Declaratory Resolution Number 909.

For the vacation of the alley between Southwood Avenue and Stratford Road from the south property line of Pettit Avenue to its southern terminus, and also the first alley south of Pettit Avenue from the west property line of Southwood Avenue to its western terminus, as more fully set out in Declaratory Resolution Number 910.

For the vacation of the west twenty-five (25) feet of Southwood Avenue from the south property line of Pettit Avenue to the north property line of the first alley south of Pettit Avenue, as more fully set out in Declaratory Resolution Number 911.

Motion was then made, seconded and carried that the following resolutions, be adopted:

DECLARATORY RESOLUTION NUMBER 909 - 1955

For the vacation of the alley between Melrose Avenue and Rosemont Drive from the east property line of Edith Avenue to its eastern terminus, and also the first alley east of Edith Avenue from the south property line of Rosemont Drive to its southern terminus.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate the alley between Melrose Avenue and Rosemont Drive from the east property line of Edith Avenue to its eastern terminus, and also the first alley east of Edith Avenue from the south property line of Rosemont Drive to its southern terminus.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 41 to 45 inclusive, Rosemont Addition and Lots 23, 32, 33, 34 and 35, North Highlands Addition, Section F, Block 3, Both additions inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905, and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described alleys shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the southeast quarter of Section Thirty-four, Township 31 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 910 - 1955

For the vacation of the alley between Southwood Avenue and Stratford Road from the south property line of Pettit Avenue to its southern terminus, and also the first alley south of Pettit Avenue from the west property line of Southwood Avenue to its western terminus.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate the alley between Southwood Avenue and Stratford Road from the south property line of Pettit Avenue to its southern terminus, and also the first alley south of Pettit Avenue from the west property line of Southwood Avenue to its western terminus.

All as shown by a plan of such proposed vacation as above described, now on file in the office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously affected by such vacation is described as follows: Lots 1 to 29 inclusive, Southwood Park Addition, Section G and part of Lot No. 6, R. L. Britton Estate, Both additions inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proveedings had in the making of said improvement, assessmen of property, collection of assessments and issuance of bonds therefor shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described alleys shall be subject to an easemen for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above diescribed vacation are situated in Sections Twenty-two and twenty-three, Township 30 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indian

DECLARATORY RESOLUTION NUMBER 911 - 1955

For the vacation of the west twenty-five (25) feet of Southwood Avenue from the south property line of Pettit Avenue to the north property line of the first alley south of Pettit Avenue.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate the west twenty-five (25) feet of Southwood Avenue from the south property line of Pettit Avenue to the north property line of the first alley south of Pettit Avenue.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 11 to 29 inclusive, Southwood Park Additio Section G, Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent. per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from said property owner or owners, or for the payment of any bond or bonds, except for such moneys as ahall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described street shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described are situated in Sections Twenty-two and Twenty-three, Township 30 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Declaratory Resolutions, numbered 909, 910 and 911, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 20th and 27th days of May, 1955, and that Thursday, the 16th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving by widening and resurfacing Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard, as more fully set out in Street Improvement Resolution Number 4373.

For the improving by widening and resurfacing Parnell Avenue from the north property line of Parnell Avenue Bridge over the St. Joseph River to a point 600 feet north thereof, as more fully set out in Street Improvement Resolution Number 4374.

Motion was then made, seconded and carried that the following resolutions be adopted:

STREET IMPROVEMENT RESOLUTION NUMBER 4373 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by widening and resurfacing Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard by draining, curbing, grading and paving the roadway to a uniform width of thirty (30) feet with Sheet Asphalt with stone bsse, 2" Binder and 1" Top, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

STREET IMPROVEMENT RESOLUTION NUMBER 4374 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by widening and resurfacing Parnell Avenue from the north property line of Parnell Avenue Bridge over the St. Joseph River to a point 600 feet north thereof by draining, curbing, grading and paving the roadway to a uniform width of thirty (30) feet with Sheet Asphalt with 7" Reinforced Concrete, 2" Binder and 1" Top, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

Inasmuch as the total cost of the aforesaid Resolutions, numbered 4373 and 4374, is to be paid by the City of Fort Wayne, motion was made, seconded and carried that Notice to Property Owners and Hearings on Confirmations be **WAIVED** and that the said Street Improvement Resolutions be FULLY AND FINALLY CONFIRMED and that Notice to Contractors of the work to be performed under the aforesaid Improvement Resolutions, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 20th and 27th days of May, 1955, and that Tuesday, the 7th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GROSJEAN AND SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resolution Number 4344-1955, which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Euclid Avenue to the west property line of Central Drive, be approved.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

TO: Bates & Rogers Construction Corporation — Change Order No. 9
600 West Jackson Boulevard
Chicago 6, Illinois — Date: May 6, 1955

RE: Fort Wayne Grade Crossing Elimination Project:

You are hereby authorized to install underground signal conduit work with one manhole at the following prices:

3200 Lin. Ft. of 3" transit conduit in place @ $2.64	$8,448.00
570 Lin. Ft. of 3" 2 duct transit conduit in place @ $3.93	$2,240.10
1 Rectangular manhole 3'6" x 5' x 5' complete lump sum	$ 440.00
Estimated total Cost	$11,128.10

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

TO: Bates & Rogers Construction Corporation — Change Order No. 11
600 West Jackson Boulevard
Chicago 6, Illinois — Date: May 16, 1955

RE: Fort Wayne Grade Crossing Elimination Project:

You are hereby authorized to supply ribbed risers for the escalator to be installed at the Fort Wayne passenger station for an additional lump sum price of - - - - - - $ 900.00

The Board then upon motion adjourned.

Frank K Ross
Orin M. Dowling
BOARD OF PUBLIC WORKS

ATTEST: Hallot
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, May 19, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2015 North Anthony Boulevard; 2525 Brooklyn Avenue; intersection of Calhoun Street and Superior Street (3 cuts); 1606 Third Street.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: Crescent Avenue north at Lake Avenue; 2820 Crescent Avenue; Pemberton Drive and East State Boulevard.

Motion was made, seconded and carried that the following sidewalk applications be granted:

M. Hockemeyer and Sons,	replace sidewalk at 3730 South Calhoun Street,
Paul E. Lott,	replace sidewalk at 1127 South Clinton Street,
James E. Murphy,	replace sidewalk at 3524 Reed Street.

Motion was made, seconded and carried that the application of James E. Murphy to make a cut into the curbping to a width of 12 feet and to construct a driveway to a width of 7 feet at 2950 Lillie Street be granted.

A petition providing for the vacation of the alley between Bequette Street and Link Street from the west property line of the first alley west of Runnion Avenue to the east property line of the second alley west of Runnion Avenue was received. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director, for investigation and report.

In accordance with a report received from Robert Y. Adams, Planning Director, in reference to a petition referred to him May 10, 1955, which provides for the vacation of the alley between Barr Street and Lafayette Street from the south property line of Williams Street to the north property line of the first alley south of Williams Street, and including the triangular cutoff at the south end, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of Stratford Road from the south curb line of Sherwood Terrace to the south property line of Pettit Avenue, as more fully set out in Street Improvement Resolution Number 4371.

For the improving by draining, grading and stoning Irene Avenue from the west property line of Poinsette Drive to the east property line of Cambridge Boulevard, as more fully set out in Street Improvement Resolution Number 4372.

Motion was then made, seconded and carried that the following resolutions be adopted:

STREET IMPROVEMENT RESOLUTION NUMBER 4371 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Stratford Road from the south curb line of Sherwood Terrace to the south property line of Pettit Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Stratford Road as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplementa thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4372 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by draining, grading and stoning Irene Avenue from the west property line of Poinsette Drive to the east property line of Cambridge Boulevard to a uniform width of twenty-eight (28) feet, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said Irene Avenue as above described and on property within 150 feet of the line of the street to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indian entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions, numbered 4371 and 4372, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessme before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contract in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereo.

Motion was then made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions numbered 4371 and 4372, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 25th day of May and the 1st day of June, 1955, and that Thursday, the 16th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P.M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4358 - which provides for the improving of the sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street;
4359 - which provides for the improving of the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23, Novitsky's Addition;
4360 - which provides for the improving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street;
4361 - which provides for the improving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue;
4362 - which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Wednesday, the 1st day of June, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST), be fixed the date and time, after which the Board will receive no **further** objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 2nd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4353 - which provides for the improving of the sidewalk on both sides of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition;
4354 - which provides for the improving of the sidewalk on McCormick Avenue from the east property line of Birchwood Avenue to the west property line of Fleetwood Avenue, except where sidewalk is now in place;
4355 - which provides for the improving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street;
4356 - which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street;
there being no **further** objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions, numbered 4353, 4354, 4355 and 4356, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 24th and 31st days of May, 1955, and that Tuesday, the 7th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against Improvement Resolution Number 4357-1955, which was "MODIFIED" May 5, 1955, to read as follows: For the improving of Vance Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition; there being no **further** objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as "MODIFIED".

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolution Number 4357-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 24th and 31st days of May, 1955, and that Tuesday, the 7th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 588-1955, which provides for the construction of a local sewer, in and along the first alley north of Oxford Street from Adams Street to the first alley west of Wayne Trace and terminated in a standard manhole, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessmen of each piece or parcel of ground, which pro rata assessment is based upon the actua benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of whic was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567-Section 3, which provides for the construction of a local sewer, in and along the easement between Webster Street and McClellan Street from Fairfax Avenue north a distance of 1125 + - lineal feet; motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, May 26, 1955, at 6:30 o'cl P. M. (7:30 o'clock P. M. DST).

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

TO: Bates & Rogers Construction Corporation
600 West Jackson Boulevard
Chicago 6, Illinois

Change Order No. 10

Date May 12, 1955

RE: Fort Wayne Grade Crossing Elimination Project:

You are hereby authorized to install 4 wire power feed to elevator and escalator instead of 3 wire feed specified in the contract document, including necessary larger conduit, additional wire and necessary changes to the power panel for a lump sum price of $155.10.

Motion was made, seconded and carried that the following affidavit be made a matter of record:

AFFIDAVIT

STATE OF NEW YORK)
) SS
COUNTY OF NEW YORK)

THIS IS TO CERTIFY:

1. That the undersigned, M. E. SPAGHT, is Executive Vice President of Shell Oil Company, a Delaware corporation which is duly licensed as a foreign corporation to do business in the State of Indiana, and is authorized under its Certificate of Incorporation to acquire, own, sell and convey real property in Indiana and elsewhere;

2. That Shell Oil Company is about to deliver to the City of Fort Wayne, an Indiana municipal corporation, a Warranty Deed conveying certain real property located in Allen County, Indiana, more particularly described as follows, to-wit:

> Lots numbered Five (5) and Six (6) in Watterson Place Addition to the City of Fort Wayne, according to the recorded plat thereof;

3. That there are no liens against the above-described property except as set out in the abstract certified under date of March 30, 1955 at 5 P. M.;

4. That Shell Oil Company has not sold or contracted to sell said real real estate or any part thereof to any person or persons whomsoever; and

5. That Shell Oil Company is entitled, under Executive Order No. 8389, as amended, to convey said real property and to receive a consideration therefor and any other sums in connection therewith.

M. E. SPAGHT (Signed)
Executive Vice President

Subscribed and sworn to by M. E. Spaght before me, the undersigned, a Notary Public, in and for the county and state aforesaid this 10th day of May, 1955.

SEAL
Term expires March 30, 1957

LEONARD SCHETZER(Signed)
Notary Public
State of New York

Record Book 160, Page 354

Dorothy E. Raver, Recorder, Allen County, Indiana

1955, May 13, PM 1:41

Motion was made, seconded and carried that the following Resolution be made a matter of record:

EXECUTIVE OFFICES

CERTIFICATE OF AUTHORITY

THIS IS TO CERTIFY that I, the undersigned, P. M. Ludwig, am an Assistant Secretary of Shell Oil Company, a Delaware corporation, and that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a meeting held on March 23, 1954, and that said resolution is now in full force and effect:

RESOLVED, That the Chairman of the Executive Committee; the President; M. E. Spaght, Executive Vice President; and J. H. Doolittle and A. J. Galloway, Vice Presidents, be and each of them is hereby authorized:

(a) to appoint and prescribe the authority and duties of any agents of the Company which he may deem necessary;

(b) in the name and on behalf of the Company to enter into and to execute and deliver any instruments or documents he may deem advisable in the course of the business of this Company, including but not limited to deeds, mortgages, bonds, notes, contracts, agreements and leases;

(c) to authorize in writing any officer or agent of this Company, in the name and on behalf of this Company, to execute and deliver instruments and documents in the course of the business of this Company, including but not limited to deeds, mortgages, bonds, notes, contracts, agreements and leases, and such authorization may be general or limited to specific instruments or documents or classes of instruments or documents.

It is further certified that M. E. Spaght is the Executive Vice President of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Company this 10th day of May, 1955.

P. M. LUDWIG (Signed)

SEAL

Record Book 160, Page 355

Dorothy E. Raver, Recorder, Allen County, Indiana

1955, May 13, P. M. 1:43

Motion was made, seconded and carried that the following Warranty Deed be made a matter of record:

WARRANTY DEED

THIS INDENTURE WITNESSETH, That SHELL OIL COMPANY, a Delaware corporation with offices at 50 West 50th Street, in the City, County and State of New York (hereinafter called "Grantor"), conveys and warrants to THE CITY OF FORT WAYNE, an Indiana municipal corporation, in the County of Allen, State of Indiana (hereinafte called "Grantee"), for and in consideration of One Dollar ($1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in Allen County, in the State of Indiana, to-wit:

Lots numbered Five (5) and Six (6) in Watterson Place Addition to the City of Fort Wayne, according to the recorded plat thereof;

together with all rights, privileges and appurtenances thereunto belonging, EXCEPTING AND RESERVING to Grantor the right to retain possession of the premises free of any obligations to pay rent for a period of thirty (30) days following the receipt of written notice to vacate from Grantee to Grantor, and FURTHER EXCEPTING AND RESERVING to Grantor, during the thirty (30) day period following receipt of notice, the right to reserve ownership to the following service station equipment: pumps, island lights, plastic hangout sign, plastic building signs, porcelain on exterior of building, combination sign pole, flood light poles, floodlight reflectors, salesroom and lube room shelving, furnace, lifts, storage cabinets, air compressor, and underground tanks.

Subject, however, to all rights-of-way, easements, building lines, reservations, restrictions and encumbrances of record, to all zoning laws and ordinances, and to any state of facts and deficiencies in area an accurate survey would show.

Subject, also, to the lien of taxes for the year of 1954 due and payable in 1955 and for all subsequent years, and to the lien of assessments, general and special, now or hereafter due or to become due.

IN WITNESS WHEREOF, the SHELL OIL COMPANY, a Delaware corporation, has caused its corporate name to be hereunto subscribed by its Executive Vice President and its corporate seal to be hereunto affixed by its ASSISTANT SECRETARY, this 10th day of May, 1955.

SEAL

SHELL OIL COMPANY

By M. E. SPAGHT (Signed)
Its Executive Vice President

ATTEST:

By P. M. LUDWIG (Signed)
Its Assistant Secretary

ACKNOWLEDGEMENT

STATE OF NEW YORK :
:
COUNTY OF NEW YORK :

Before me, the undersigned, a Notary Public in and for said County and State, this 10th day of May, 1955, personally appeared M. E. SPAGHT and P. M. LUDWIG known to me to be the duly appointed and acting Executive Vice President and Assistant Secretary, respectively, of the SHELL OIL COMPANY, a Delaware corporation, and acknowledged the execution of the foregoing Deed to be their voluntary act and deed as such Executive Vice President and Assistant Secretary, respectively, and the voluntary act and deed of said SHELL OIL COMPANY, a Delaware Corporation, and the said P. M. Ludwig being duly sworn upon his oath, said that he is the duly appointed and acting Assistant Secretary of SHELL OIL COMPANY, that he knew the corporate seal of said SHELL OIL COMPANY, and that the corporate seal hereunto affixed was the genuine corporate seal thereof and that he affixed the same hereto and signed his name hereto pursuant to resolutions duly adopted by the Board of Directors of the said SHELL OIL COMPANY, a Delaware corporation.

SEAL

LEONARD SCHETZER (Signed)
Notary Public
State of New York

Term Expires: March 30, 1957

Record Book 495, Page 542, 543

Dorothy E. Raver, Recorder, Allen County, Indiana

1955, May 13 1:40 P. M.

Motion was made, seconded and carried that the following Quit-Claim Deed be made a matter of record:

QUIT-CLAIM DEED

This Indenture Witnesseth, That STANDARD OIL COMPANY, an Indiana Corporation of County, in the State of Indiana, Release and Quit-Claim to the CITY OF FORT WAYNE, an Indiana municipal corporation, of Allen County, in the State of Indiana, for and in consideration of One Dollar and other good and valuable consideration, the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

Lots numbered Five (5) and Six (6) in Watterson Place Addition to the City of Fort Wayne, Indiana, according to the recorded plat thereof.

The purpose of this Deed is to release, assign and transfer to the City of Fort Wayne, Indiana all of the right, title and interest of Standard Oil Company, an Indiana corporation, in and to the above described real estate, existing by virtue of a certain option to purchase said real estate heretofore granted to Standard Oil Company, an Indiana corporation, by a certain instrument dated May 22, 1950, by Floyd Worman and Ethel Worman, his wife, which option was exercised by said company by a certain registered letter addressed to the said Floyd Worman and Ethel Worman at Rome City, Indiana, under date of August 16, 1950, a copy of which option instrument and registered letter exercising said option is set out in a certain affidavit, dated the 29th day of September 1950, executed by C. C. Inglefield, on behalf of Standard Oil Company, and recorded September 20, 1950 in Miscellaneous Record 131, pages 307-308 in the office of the Recorder of Allen County, Indiana.

In Witness Whereof, The said STANDARD OIL COMPANY, an Indiana corporation, by D. F. Benton, its Vice President and P. C. Jensen, its Assistant Secretary has hereunto set its hand and seal, this 2nd day of May, 1955.

ATTEST: SEAL

STANDARD OIL COMPANY, an Indiana Corp.

P. C. JENSEN (Seal)
Its Secretary

By D. F. BENTON (Seal)
Its Vice President

State of Illinois

Cook County

Before me, the undersigned, a Notary Public, in and for said County and State, this 2nd day of May, A. D. 1955, personally appeared the within named D. F. Benton and P. C. Jensen, personally known to me to be respectively the Vice President and Assistant Secretary of the STANDARD OIL COMPANY, an Indiana corporation, Grantor in the above conveyance, and acknowledged the execution of the same to be its voluntary act and deed, for the uses and purposes herein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

SEAL

H. H. FINNEGAN (Signed)
Notary Public

My commission expires: February 5, 1956

Record Book, Page 544

Dorothy E. Raver, Recorder, Allen County, Indiana

1955, May 13 P. M. 1:46

Motion was made, seconded and carried that the following Quit-Claim Deed and Grant of Easement, be made a matter of record:

QUIT-CLAIM DEED WITH RESERVATION AND GRANT OF EASEMENT FOR ELECTRIC LINES

THIS INDENTURE WITNESSETH That INDIANA & MICHIGAN ELECTRIC COMPANY (hereinafter referred to as "Grantor") an Indiana corporation and successor by merger to Indiana Service Corporation, having its principal executive office at 2101 Spy Run Avenue, Fort Wayne, Indiana, releases and quitclaims to the CITY OF FORT WAYNE (hereinafter referred to as "Grantee") a municipal corporation of Allen County, Indiana, for and in consideration of the sum of One Dollar ($1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledg all right, title and interest now held by Grantor in the real estate situated in Allen County, in the State of Indiana, as follows, to-wit:

> A portion of a strip of land conveyed to Indiana Service Corporation by Robert M. Feustel, Receiver for Fort Wayne & Northern Indiana Traction Company by deed dated April 30, 1920 and recorded in the Recorder's Office of Allen County, Indiana, in Deed Record 263 at pages 327 to 351 described as follows:
>
> A strip of land Ten (10) feet in width northerly and southerly, lying north of State Boulevard in the City of Fort Wayne, Allen County, Indiana and extending easterly from the first alley east of Clinton Street in said City of Fort Wayne to the westerly line of Centlivre First Addition to the said City of Fort Wayne, said strip also being northerly and adjacent to a tract of land conveyed by Indiana Service Corporation to City of Fort Wayne by deed dated April 15, 1942 and recorded in the Office of the Recorder of Allen County, Indiana, in Deed Record 371, Page 497, April 23, 1942.

The said real estate is conveyed subject to, and the Grantor saves, excepts and reserves unto itself and its successors and assigns, and, in consideration of the foregoing conveyance, the Grantee hereby expressly grants to the Grantor, its successors and assigns forever, a perpetual right, privilege and authority to the Grantor, its successors and assigns, to construct, erect, operate maintain wires and cables across and over but not along the said real estate at such points as the Grantor may deem desirable at a height of not less than 25 feet above the surface of the real estate for the transmission, distribution and delivery of electrical energy or other power to the Grantee and to other persons, firms and corporations and to the public in general for light, heat, power, telephone, telehraph and all other purposes whatsoever.

Together with the right, privilege and authority to the Grantor, its successors and assigns, to cut and, at its option, remove from said real estate or the real estate of the Grantee adjoining the same on either side, any trees, overhanging branches, bushes or other perennial growth or other obstructions which might endanger the safety or interfere with the use of said wires and cables on said real estate; of full and complete right of ingress and egress to and over the above-described real estate, and any of the adjoining real estate of the Grantee, at any and all times, for the purpose of patrolling said wires and cables on said real estate; of repairing, renewing or adding to the number of said wires and cables, and for doing anything necessary, useful or convenient for the enjoyment of the easement herein granted; of a full and complete privilege or removing at any time, and from time to time, any or all of the said wires and cables on said real estate; and of full and complete rights, easements, privileges and appurtenances in or to said real estate which may be required for the full enjoyment of the rights herein granted.

This indenture contains all agreements, express or implied, between the parties hereto.

IN WITNESS WHEREOF, tha parties hereto have caused this indenture to be executed under their respective seals, this 16th day of May, 1955.

INDIANA & MICHIGAN ELECTRIC COMPANY
Grantor

SEAL

By C. V. SORENSON (Signed)
Vice .resident and General Manager

ATTEST:

E. A. LUHMAN (Signed)
Assistant Secretary

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said County and State this 16th day of May, 1955, personally appeared C. V. Sorenson, Vice President and General Manager, and E. A.Luhman, an Assistant Secretary of the within named Indiana & Michigan Electric Company, an Indiana corporation, and acknowledged the execution of the foregoing instrument on behalf of said corporation as the voluntary act and deed of said corporation.

WITHESS my hand and notarial seal.

MARIE J. MILLER (Signed) SEAL
Notary Public
My commission expires: April 7, 1959

Record Book 496, Page 5-6-7

Dorothy E. Raver, Recorder, Allen Co. Ind.
1955, May 17 A.M. 8:24

The Board then upon motion adjourned.

Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, May 24, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: Two cuts into the pavement at 3411 Webster Street; two cuts at 3405 Webster Street; three cuts at 2401, 2409 and 2504 Brooklyn Avenue; 1228 Lafayette Street; two cuts at 4230 Tacoma Avenue; 200 W. Darrow Avenue; and 1218 Lafayette Street.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: Three cuts at W. Creighton Church off Miner Street; 1414 W. State Street; and S. W. Corner of Pemberton Drive and State Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

James E. Murphy,	replace sidewalk at 3715 Indiana Avenue,
James E. Murphy,	replace sidewalk at 3711 Indiana Avenue.

Motion was made seconded and carried that the following driveway application be granted:

L. R. Garman, 14 ft. cut and 9 ft. drive at 4747 Winter Street.

A petition providing for the paving of Pettit Avenue from the east property line of Hanna Street to the west property line of Gaywood Drive, to a width of twenty-six (26) feet.

In the matter of Street Improvement Resolution Number 4342-1955, which provides for the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition:

PRELIMINARY ORDER:	7" Reinforced Concrete, 6"x6" Integral Curb, (Straight-Radial)
CONTRACT AWARDED FOR:	7" Reinforced Concrete, 6"x6" (Integral Curb, (Straight-Radial)
TO:	P N G, INCORPORATED,
AT:	$25.22 per lineal foot, they being the lowest and best bidder.

In the matter of Street Improvement Resolution Number 4348-1955, which provides for the improving of Stanford Avenue from the north property line of Trinity Boulevard to the south property line of Yale Drive, the Contract was not awarded. Motion was made, seconded and carried that the Contract of L. R. Carey & Son for the above numbered resolution be held up until drainage is approved, then Contract for same to be awarded.

The City Engineer submitted primary assessment rolls for the work performed under Local Sewer Improvement Resolution, numbered:

576 - which provides for the construction of a local sewer in and along the first easement east of Abbott Street from McKee Street south to Manford Street;
579 - which provides for the construction of a local sewer in and along the first easement east of Abbott Street from McKee Street north to the first easement south of Pontiac Street, thence both easterly and westerly 105 ≠ - lineal feet;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 27th day of May and the 3rd day of June, 1955, and that Thursday, the 9th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the purchase of cast iron pipe and fittings for water main extensions and repair stock, the Board now proceeded to open the same and obtained the following results:

JAMES B. CLOW AND SONS, 201-299 N. Talman Avenue, Chicago 80, Illinois

PROPOSAL

Total Bid, - - - - - - - - $ 45,062.36

GLAMORGAN PIPE AND FOUNDRY COMPANY, 122 South Michigan Ave., Chicago

PROPOSAL

Total Bid, - - - - - - - - $ 46,423.78

LYNCHBURG FOUNDRY COMPANY, 122 S. Michigan Ave., Chicago

PROPOSAL

Total Bid - - - - - - - - $ 45,775.08

McWANE CAST IRON PIPE COMPANY, 333 North Michigan Avenue, Chicago,

PROPOSAL

Total Bid, - - - - - - - $ 44,811.84

UNITED STATES PIPE AND FOUNDRY CO., 122 South Michigan Ave. Chicago

PROPOSAL

Total Bid. - - - - - - - $ 47,486.56

Motion was made, seconded and carried that the aforesaid bids be referred to the Water Engineering Department for tabulation and report.

Motion was made, seconded and carried that the bid of the LYNCHBURG FOUNDRY COMPANY, 122 South Michigan Avenue, Chicago 3, Illinois, for the purchase of Cast Iron Pipe and Fittings for water main extensions and repair stock, in the amount of $45,775.08 be accepted, they being the lowest and best bidder and that the Purchase Order for same be sent to the Council for approval.

Motion was made, seconded and carried that Notice to Contractors of the receiving of sealed proposals for the work to be performed for the Spraying or Cutting of Weeds on vacant lots within the City limits of Fort Wayne, during the summer months 1955, in accordance with specifications now on file in the office of the Board of Public Works, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of May and the 4th day of June, 1955 and that Tuesday, the 14th day of June, 1955, at 9:00 o'clock A. M. (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

The Board then upon motion adjourned.

B Noranem

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST: C. H. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, May 26, 1955,
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B.J. Swanson, Frank K. Ross,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at the Northwest corner of Avondale Drive and McKinnie Avenue be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted; cut in the sidewalk on Tyler Avenue from Spring Street 50 feet North.

Motion was made, seconded and carried that the application of James E. Murphy to make a cut into the curbing to a width of 12 feet and to construct a driveway to a width of 7 feet at 320 West Baker Street be granted, driveway on Webster Street.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the widening of Anthony Boulevard on the East side from Creighton Avenue North to Greene Street meeting the existing pavement line at this junction; also the increasing of the radius at the Northwest corner of Creighton Avenue and Anthony Boulevard.

In the matter of Street Improvement Resolution Number 4372-1955, which provides for the improving by draining, grading and stoning Irene Avenue from the west property line of Poinsette Drive to the east property line of Cambridge Boulevard, motion was made, seconded and carried that all action previously taken in the matter of the aforesaid Improvement Resolution be RESCINDED because work is to be provided by private contractor under a Special Permit.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of P N G, INCORPORATED, signed by the Seaboard Surety Company, New York, N. Y., covering the work to be performed under Street Improvement Resolution Number 4342-1955, which provides for the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition be approved.

Motion was made, seconded and carried that the Invoice of A. GROSJEAN AND SONS, dated April 26, 1955, for work completed in connection with resetting stone curb on the East side of Weisser Park Avenue at bid price of $1.75 per lineal foot, (926 feet) - - - - - - $ 1,620.50

Replacing broken curb on Wallace Street at bid price of $2.25 per lineal foot, (75 feet) - - - - - - $ 168.75

Making the total amount due, One Thousand, Seven Hundred Eighty-nine and 25/100 Dollars - - - - - - $ 1,789.25

be approved and ordered paid from the Street Rehabilitation Fund.

The City Engineer now submitted plans for the following public improvements, which plans were upon motion approved:

For the vacation of Pearl Street from the west property line of Fulton Street to its western terminus, and also Broadway from the north property line of Main Street to its northern terminus, as more fully set out in Declaratory Resolution Number 912.

For the vacation of a portion of the alley between Curdes Avenue and Kenwood Avenue from the west property line of Rolston Street to the west property line of Lots 411 and 462, Grasmere Heights Addition, as more fully set out in Declaratory Resolution Number 913.

For the opening of a fifteen (15) foot wide alley and triangular cut-off between Carew Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue, as more fully set out in Declarato Resolution Number 914.

For the opening of a fifty (50) foot wide street from the south property line of Lots 38 and 41, South Walton Avenue Acre Addition to a point sixty (60) feet north of the north property line of Lots 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive, as more fully set out in Declaratory Resolution Number 915.

Motion was then made, seconded and carried that the following resolutions be adopted:

DECLARATORY RESOLUTION NUMBER 912 - 1955

For the vacation of Pearl Street from the west property line of Fulton Street to its western terminus, and also Broadway from the north property line of Main Street to its northern terminus.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate Pearl Street from the west property line of Fulton Street to its western terminus, and also Broadway from the north property line of Main Street to its northern terminus.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 1 to 11 inclusive, Rockhill's Amended Addition and parts of Lot No. 15, Ewing's Addition, Both additions inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described street shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described are situated in the southwest quarter of Section Two, Township 30 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 913 - 1955

For the vacation of a portion of the alley between Curdes Avenue and Kenwood Avenue from the west property line of Rolston Street to the west property line of Lots 411 and 462, Grasmere Heights Addition.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate a portion of the alley between Curdes Avenue and Kenwood Avenue from the west property line of Rolston Street to the west property line of Lots 411 and 462, Grasmere Heights Addition.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 411 to 418 inclusive, and Lots 455 to 462 inclusive, all lots in Grasmere Heights Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of the said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described alley shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All Streets, lots and lands affected by the above described vacation are situated in the northeast quarter of Section Thirty-one, Township 31 north, Range 13 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 914 - 1955

For the opening of a fifteen (15) foot wide alley and triangular cut-off between Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to open a fifteen (15) foot wide alley and triangular cut-off between Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue across the west fifteen (15) feet of Lot No. 463, Grasmere Heights Addition and also a triangle on the south of said lot as described below.

All as shown by a plan of such proposed opening as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana. The opening of said alley as above described is to be made by condemning and appropriation for alley purposes the west fifteen (15) feet of Lot No. 463, Grasmere Heights Addition and also a triangular cut-off described as follows: Beginning on the south property line of Lot No. 463, Grasmere Heights Addition at a point situated ten (10) feet west of the southeast corner thereof; thence west on the south property line of said lot a distance of ten (10) feet; thence north and parallel to the west property line of said lot a distance of thirty (30) feet; thence southeasterly to the point of beginning.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lot No. 463, Grasmere Heights Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concernining Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

All streets, lots and lands affected by the above described opening are situated in the northeast quarter of Section Thirty-one, Township 31 north, Range 13 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 915 - 1955

For the opening of a fifty (50) foot wide street from the south property line of Lots 38 and 41, South Walton Avenue Acre Addition to a point sixty (60) feet north of the north property line of Lots 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to open a fifty (50) foot wide street from the south property line of Lots 38 and 41, South Walton Avenue Acre Addition to a point sixty (60) feet north of the north property line of Lots 33 and 46, South Walton Avenue Acre Addition across the west twenty-five (25) feet of Lots 41 to 46 inclusive, South Walton Avenue Acre Addition and the east twenty-five (25) feet of Lots 33 to 38 inclusive, South Walton Avenue Acre Addition and the west twenty-fi (25) feet of the south (60) feet of Lot No. 47, South Walton Avenue Acre Addition, to be known as Plaza Drive.

All as shown by a plan of such proposed opening as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana. The opening of said street is to be made by condemning and appropriating for street purposes the west twenty-five (25) feet of Lots 41 to 46 inclusive, South Walton Avenue Acre Addition and the east twenty-five (25) feet of Lots 33 to 38 inclusive, South Walton Avenue Acre Addition and the west twenty-five (25) feet of the south sixty (60) feet of Lot No. 47, South Walton Avenue Acre Addition.

The cost of said opening shall be assessed against the property beneficial affected thereby.

The property which may be injuriously or beneficially affected by such opening is described as follows: Lots 33 to 38 inclusive and lots 41 to 47 inclusiv all in South Walton Avenue Acre Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

All streets, lots and lands affected by the above described opening are situated in the southwest quarter of Section Eighteen, Township 30 north, Range 13 east and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Declaratory Resolutions, numbered 912, 913, 914 and 915, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 3rd and 10th days of June, 1955, and that Thursday, the 23rd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the resurfacing of Abbott Street from Oxford Street to Rudisill Boulevard with 3" Hot mix Asphalt binder.

Motion was made, seconded and carried that the specifications and drawings submitted by J. H. Hinman, Chief Engineer, Electrical Engineering, for CONTRACT NO. 20 - Furnishing material required for two complete 2500/3125 K.V.A. outdoor substations be approved and that Notice to Bidders be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of May and the 4th day of June, 1955, and that Tuesday, the 14th day of June, 1955, at 9:00 o'clock A.M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4308 - which provides for the improving of the first alley west of St. Mary's Avenue from the north property line of Polk Street to the south property line of High Street;
4321 - which provides for the improving of the sidewalk on the west side of Crescent Avenue from the north property line of the first alley south of Curdes Avenue to the south curb line of Curdes Avenue;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 31st day of May and the 1st day of June, 1955, and that Thursday, the 2nd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

Thursday, the 19th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P.M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567 - Section 3, which provides for the construction of a local sewer in and along the easement between Webster

Street and McClellan Street from Fairfax Avenue north a distance of 1125 ± - lineal feet; at which time, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, May 26, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after reconsidering the same, motion was made, seconded and carried that the confirmation of the said assessment roll be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 2, 1955 at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST)

The Board then upon motion adjourned.

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST:
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, May 31, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 723 Court Street; 5415 Covington Road.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: Northeast corner of Harrison and Superior Streets, two (2) cuts; 432 East Wildwood Avenue.

Motion was made, seconded and carried that the following sidewalk applications be granted:

John L. Cyr,	replace	sidewalk	at 1916 Lynn Avenue,
John L. Cyr,	construct	curb walk	at 1920 Lynn Avenue,
A. Grosjean and Son,	replace	sidewalk	at 4420 Weisser Park Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Royal C. Metcalfe,	21 ft. cut and 16 ft. drive	at 3520	Algonquin Pass,
Donald Leach,	14 ft. cut and 9 ft. drive	at 4815	Bowser Avenue,
S & S Builders Supply,	14 ft. cut and 9 ft. drive	at 4841	Bowser Avenue,
James E. Murphy,	12 ft. cut and 7 ft. drive	at 3715	Indiana Avenue,
Paul D. Myers,	15 ft. cut and 10 ft. drive	at 630	Lillie Street.

A petition providing for the vacation of the alley north of McKinnie Avenue and South of Milton Street from the East line of Smith Street to the West line of Oliver Street was received. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director, for investigation and report.

A petition providing for the vacation of the following described sewer easement, was received: The permanent sewer easement ten feet in width over, under and through the east five (5) feet of Lot Number 10, Block 6, Wayne Wood Heights Addition and the west five (5) feet of Lot Number 9, Block Number 6, Wayne Wood Heights Addition to the City of Fort Wayne, Indiana, according to the recorded plat thereof, except the South 55 feet of the aforesaid ten foot easement. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director, for investigation and report.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the alley between Central Drive and Plaza Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street, as more fully set out in Alley Improvement Resolution Number 4375, For the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Central Drive to the west property line of Plaza Drive, as more fully set out in Alley Improvement Resolution Number 4376.

For the inproving of the alley between South Park Drive and Gaywood Drive from the south property line of Oxford Street to the north property line of the first alley south of Oxford Street, as more fully set out in Alley Improvement Resolution Number 4377.

For the improving of Oliver Street from the north property line of Thayer Street to its northern terminus, as more fully set out in Street Improvement Resolution Number 4378.

For the improving of Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevard, as more fully set out in Street Improvement Resolution Number 4379.

For the improving of Pettit Avenue from the west property line of Avondale Drive to the east property line of Hanna Street, as more fully set out in Street Improvem Resolution Number 4380.

Motion was made, seconded and carried that the following resolutions be adopted:

ALLEY IMPROVEMENT RESOLUTION NUMBER 4375 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Central Drive and Plaza Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4376 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Eckart Street and Drexel Avenue from the east property line of Central Drive to the west property line of Plaza Drive by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estat abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4377 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between South Park Drive and Gaywood Drive from the south property line of Oxford Street to the north property line of the first alley south of Oxford Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4378 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Oliver Street from the north property line of Thayer Street to its northern terminus by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Oliver Street as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provides for in an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4379 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevardby draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Elmer Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4380 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve Pettit Avenue from the west property line of Avondale Drive to the east property line of Hanna Street by draining, curbing and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such imprcement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Pettit Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions, numbered 4375, 4376, 4377, 4378, 4379 and 4380, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was then made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4375, 4376, 4377 4378, 4379 and 4380, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 3rd and 10th days of June, 1955, and that Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements the Board now porceeded to open the same and obtained the following results:

In the matter of Sidewalk Improvement Resolution Number 4349, which provides for the improving of the sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Parnell Avenue:

WILLIAM R. BATES, bid as follows:

Price per lineal foot, complete,	$ 2.65

L. R. CAREY AND SON, bid as follows:

Price per lineal foot, complete,	$ 2.90

CASE ENGINEERING & CONSTRUCTION CO., bid as follows:

Price per lineal foot, complete	$ 3.39

A. GROSJEAN AND SONS, bid as follows:

Price per lineal foot, complete,	$ 3.24

In the matter of Alley Improvement Resolution Number 4350-1955, which provides for the improving of the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue:

WILLIAM R. BATES, bid as follows:

With six (6) inch plain concrete, price per lineal foot, complete $ 6.65

L. R. CAREY AND SON, bid as follows:

With six (6) inch plain concrete, price per lineal foot, complete $ 5.49

A. GROSJEAN AND SONS, bid as follows:

With six (6) inch plain concrete, price per lineal foot, complete $ 5.48

In the matter of Street Improvement Resolution Number 4351-1955, which provides for the improving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue:

WILLIAM R. BATES, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $19.40
(Insufficient Bond)

COIL CONSTRUCTION COMPANY, INC., bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $19.90

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $20.00

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $21.20

P N G, INCORPORATED, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $20.00

In the matter of Street Improvement Resolution Number 4352-1955, which provides for the improving of Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue:

WILLIAM R. BATES, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $25.50

COIL CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $23.65

L. W. DAILEY CONSTRUCTION COMPANY bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $25.44

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $26.90

P N G, INCORPORATED, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot complete $26.90

Motion was made, seconded and carried that the contract for the work to be performed under Improvement Resolution Number 4349-1955, which provides for the improving of the sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Parnell Avenue, on which bids were received, Tuesday, the 31st day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to WILLIAM R. BATES, at and for his price bid, namely, $2.65 per lineal foot, he being the lowest and best bidder.

Motion was made, seconded and carried that the contract for the work to be performed under Improvement Resolution Number 4350-1955, which provides for the improving of the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue, on which bids were received, Tuesday, the 31st day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $5.48 per lineal foot, they being the lowest and best bidder.

The Board now proceeded to make the following preliminary orders in the matter of Street Improvement Resolutions, numbered 4351 and 4352, on which bids were received Tuesday, the 31st day of May, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST):

4351 - Paving of MARGARET AVENUE - 7" Reinforced Concrete 6"x6" Integral Curb (straight) (radial)

4352 - Paving of FERGUSON AVENUE - 7" Reinforced Concrete 6"x6" Integral Curb (straight) (radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, the 13th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'cloc A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 14th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contracts on the aforementioned street improvement resolutions.

Motion was made, seconded and carried that the Contract and Guaranty Bond, signed by the Capitol Indemnity Insurance Company and the Liability Bond, signed by the Columbia Casualty Company of A. R. CAREY AND SON, covering the work to be performed under Improvement Resolution Number 4347-1955, which provides for the improving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive be approved.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

TO: Bates & Rogers Construction Corporation
600 West Jackson Boulevard
Chicago 6, Illinois

Change Order No. 12

Date: May 25, 1955

RE: Fort Wayne Grade Crossing Elimination Project:

You are hereby authorized to install 8 electrical manholes complete with cover castings, steps, etc., for additional price of $360.80 each.

Motion was made, seconded and carried that the Invoice of A. GROSJEAN AND SONS, dated May 23, 1955, for work completed in connection with resetting and replacing broken stone curb on west side of Weisser Park Avenue from Buchanan Street to Wallace Street at bid price of $1.75 per lineal foot (938 feet) - - - - - - - - - $ 1,641.50

Replacing broken curb with new concrete at bid price of $2.25 per lineal foot (65 feet) - - - - - - $ 146.25
MAKING THE TOTAL AMOUNT DUE - - - - - - $ 1,787.75
be approved and ordered paid from the Street Rehabilitation Fund.

The Board them upon motion adjourned.

J. Swanson

Frank K. Rose

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, June 2, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved:

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at 611 West Berry Street be granted.

Motion was made, seconded and carried that the application of The Home Telephone and Telegraph Company to make a cut into the concrete alley east of Calhoun Street and North of Taber Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: Northeast corner of Harrison and Superior Streets (2 cuts); 2510 Wells Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Harold Dominique,	construct curb walk at 4102 Avondale Drive,
Ray Hout,	construct sidewalk at 2512 Vance Avenue.

A petition providing for the paving of the first alley west of Broadway from the south property line of Stophlet Street to the north property line of Taylor Street, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the first alley west of Broadway from the south property line of Lavina Street to the south property line of Lot No. 8 McMackin's Addition to a width of twelve (12) feet; also the alley between Lot No. 8 and Lot No. 9 in McMackin's Addition from the west property line of Broadway to the first alley west of Broadway to a width of twelve (12) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

In accordance with a report received from Robert Y. Adams, Planning Director, in reference to a petition referred to him May 19, 1955, which provides for the vacation of the alley between Bequette Street and Link Street from the west property line of the first alley west of Runnion Avenue to the east property line of the second alley west of Runnion Avenue, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

Motion was made, seconded and carried that permission be granted to R. J. Leininger & Sons to construct a sanitary sewer from an existing manhole on Beacon Street between Glenwood Avenue and Kenwood Avenue eastward approximately 242 feet to the City Limits, the same to be a ten (10) inch sewer.

The Sewer Engineer now submitted plans, specifications and estimate for the construction of a sewer in and along Southern Court and Elmrow Drive from Roosevelt Drive to Gaywood Drive, commencing at an existing manhole at Roosevelt Drive and Southern Court, thence northerly 535 feet to the first easement north of Fairfax Drive to a manhole, thence easterly 402 feet to South Park Drive, thence 150 feet northerly to Elmrow Drive and easterly 510 feet terminating at a manhole west of Gaywood Drive, as more fully set out in Local Sewer Improvement Resolution Number 594-1955, which plans, specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 594 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along Southern Court and Elmrow Drive from Roosevelt Drive to Gaywood Drive commencing at an existing manhole at Roosevlet Drive and Southern Court, thence northerly 535 feet to the first easement north of Fairfax Drive to a manhole, thence easterly 402 feet to South Park Drive, thence 150 feet northerly to Elmrow Drive and easterly 510 feet terminating at a manhole west of Gaywood Drive. Said sewer shall be 8" and 10" in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installments, with interest at the rate of five per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolution Number 594-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 8th and 15th days of June, 1955, and that Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 592-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along the first alley north of Trentman Avenue from an existing manhole on Adams Street, thence easterly for a distance of 748.5 feet, to the first alley west of Wayne Trace, thence north and south in said alley between Trentman Avenue and Drexel a distance of 100.0 feet; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 592-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 7th and 14th days of June, 1955, and that Tuesday, the 21st day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4363 - which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue;
4364 - which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition;
4365 - which provides for the improving of Thayer Street from the east property line of Smith Street to the west property line of Oliver Street;
4366 - which provides for the improving of Schele Avenue from the east property line of Summer Street to the west property line of Roy Street;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Wednesday, the 15th day of June, 1955, at 4:00 o'clock P. M. CST 5:00 o'clock P. M. DST, be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 16th day of June, 1955, at 6:30 o'clock P. M. CST 7:30 o'clock P. M. DST, be fixed the date and time when the Board will consider finally confirming the same.

A petition providing for the resurfacing with 2" Asphalt Binder, 1" Asphalt topping, North Highlands Boulevard from the north property line of Spring Street to the south property line of Emerson Avenue, and Emerson Avenue from the west property line of North Highlands Boulevard to the center line of Schilling Avenue, and Poinsette Drive from the center line of Schilling Avenue to the north property line of Margaret Avenue, was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same, which will be paid by the City of Fort Wayne.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of the improving of the following Improvement Resolutions, numbered:

4358 - which provides for the improving of the sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street;
4359 - which provides for the improving of the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23, Novitsky's Addition;
4360 - which provides for the improving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street;
there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions, numbered 4358, 4359 and 4360, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 7th and 14th days of June, 1955, and that Tuesday, the 21st day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Street Improvement Resolution Number 4361-1955, which provides for the improving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 32.75% of the resident property owners affected; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution; motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolution Number 4361-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 7th and 14th days of June, 1955, and that Tuesday, the 21st day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Street Improvement Resolution Number 4362-1955, which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 45.76% of the resident property owners affected; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution; motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolution Number 4362-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 7th and 14th days of June, 1955, and that Tuesday, the 21st day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

4308 - which provides for the improving of the first alley west of St. Mary's Avenue from the north property line of Polk Street to the south property line of High Street;

4321 - which provides for the improving of the sidewalk on the west side of Crescent Avenue from the north property line of the first alley south of Curdes Avenue to the south curb line of Curdes Avenue;

also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Thursday, the 19th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567 - Section 3, which provides for the construction of a local sewer in and along the easement between Webster Street and McClellan Street from Fairfax Avenue north a distance of 1125 + - lineal feet; at which time, motion was made, seconded and carried that the confirmation of teh aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, May 26, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after reconsidering the same, motion was made, seconded and carried that the confirmation of the said assessment roll be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 2, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after further consideration of the same, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 9, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

The following invitational bids were received in reference to the purchase of One (1) Front End Loader to be used by the Water Construction Departme for loading trucks, unloading pipe and for back-filling:

Indiana Equipment Company, Inc.,	$4,774.00 Net
Flesch-Miller,	$5,400.00 Net

In accordance with the recommendation of Frederick P. Feustel, General Superintendent, City Utilities, motion was made, seconded and carried that the bid of INDIANA EQUIPMENT COMPANY, INC., for One (1) Hough, Model #HFC, with Torque Converter 3/4 yard size, in the amount of $4,774.00 Net, be accepted, they being the lowest and best bidder, and that their Purchase Order No. 1600 be ordered sent to the Council at their next regular meeting, Tuesday, June 14, 1955, at 7:00 o'clock P.M. CST (8:00 o'clock P. M. DST).

The following invitational bids were received in reference to the purchasing of Cable for Lawton Park Substation:

PHELPS DODGE COPPER PRODUCTS CORP., - Today delivery, prices not firm

Item 1A - 1/C, 1000 MCM 90 pb., 110 jacket	$8195.00
Item 2A - 1/C, 750 MCM 85 pb., 110 jacket	$23523.50
Item 3A - 3/C, 400 MCM 105 pb., 110 jacket	$11952.50

GENERAL CABLE CORPORATION, - 25 day delivery, firm prices - 20 days

Item 1A - 1/C 1000 MCM, 90 pb, 110 jacket	$ 8195.00
Item 2A - 1/C 750 MCM 85 pb., 80 jacket	$22768.20
Item 3A - 3/C 400 MCM 105 pb, 110 jacket	$11952.50

OKONITE COMPANY - 120 day delivery, firm prices - 30 days

Item 1B - 1/C 1000 MCM, 90 pb, 115 jacket	$ 8195.00
Item 2A - 1/C 750 MCM 85 pb 85 jacket	$22768.20
Item 3A - 3/C 400 MCM 105 pb 115 jacket	$11952.50

In accordance with the recommendation of J. H. Hinman, Chief Electrical Engineer, City Utilities, motion was made, seconded and carried that the bid of GENERAL CABLE CORPORATION, for approximately 9100 ft. of 1/C 750 MCM compact round stranded conductor metalized paper tape strand shielding, 175 mils paper insulation, metalized paper tape insulation, shielding (all metalized papet tape included in insulation wall) 85 mils copper lead sheath, 80 mils reinforced Neoprene jacket, 15 KV grounded meutral per AEIC spec. 9th edition as applicable. As per Item 2A of attached General Cable Corporation quotation, in the amount of $22,768.20 be accepted they being the best bidder and that their Purchase Order No. 1609 be ordered sent to the Council at their next regular meeting, Tuesday, June 14, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

In accordance with the recommendation of J. H. Hinman, Chief Electrical Engineer, City Utilities, motion was made, seconded and carried that the bid of GENERAL CABLE CORPORATION, for approximately 2500 ft. 1/C 1000 MCM compack round stranded conductors, metalized paper tape strand shielding, 175 mils paper insulation, metalized paper tape insulation, shielding (all metalized tape included in insulation wall), 90 mil copper bearing lead sheath, 110 mils reinforced Neoprene jacket, 15 KV grounded neutral per AEIC spec. 9th edition as applicable. As per Item 1A of attached General Cable Corporation quotation, in the amount of $8,195.00 be accepted, they being the best bidder and that their Purchase Order No. 1610 be sent to the Council at their next regular meeting, Tuesday, June 14, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

In accordance with the recommendation of J. H. Hinman, Chief Electrical Engineer, City Utilities, motion was made, seconded and carried that the bid of GENERAL CABLE CORPORATION, for approximately 2500 ft. 3/C 400 MCM compact sector strand shielding, 175 mils insulation, all metalized paper tapes included in insulation wall, non-magnetic metallic shielding tape intercalated with a paper tape, conductors cabled with fillers, non-magnetic metallic binder tape intercalated with a paper tape 105 mils copper bearing lead sheath, 110 mils reinforced Neoprene jacket 15 KV grounded neutral per AEIC spec. 9th edition as applicable. As per Item 3A of attached General Cable Corporation quotation, in the amount of $11,952.50 be accepted, they being the best bidder and that their Purchase Order No. 1611 be sent to the Council at their next regular meeting, Tuesday, June 14, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST:

J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, June 7, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2417 Curdes Avenue; 3300 Leo Road; 1600 Block Richardson Street; East Wildwood Avenue and Barr Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2507 and 2533 Brooklyn Avenue; 826 Ewing Street; intersection of West Superior Street and South Harrison Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

C. A. Lehman,	replace	curb walk and sidewalk at 2015 North Anthony Blvd.
Paul Russ,	construct	sidewalk at 2328 Juliette Street,
Rutherford B. Keener,	replace	sidewalk at 2729 Weisser Park Avenue corner of Pontiac Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Paul Huth 15 ft. cut and 10 ft. drive at 5018 Old Mill Road,
Willie Williams, 17 ft. cut and 12 ft. drive at 1405 Winter Street,

A petition providing for the paving of the first alley west of Wells Street from the north property line of Fourth Street to the south property line of Fifth Street, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received, providing for resurfacing Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue, with asphalt. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same, which will be paid under the Barret Law.

In accordance with a report received from Robert Y. Adams, Planning Director, in reference to a petition referred to him May 31, 1955, which provides for the vacation of the alley north of McKinnie Avenue and south of Milton Street from the east line of Smith Street to the west line of Oliver Street, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

In accordance with a report received from Robert Y. Adams, Planning Director, in reference to a petition referred to him May 31, 1955, which provides for the vacation of the permanent sewer easement ten feet in width over, under and through the east five (5) feet of Lot Number 10, Block 6, Wayne Wood Heights Addition and the west five (5) feet of Lot Number 9, Block Number 6, Wayne Wood Heights Addition to the City of Fort Wayne, Indiana, according to the recorded plat thereof, except the South 55 feet of the aforesaid ten foot easement, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Sidewalk Improvement Resolution Number 4353-1955, which provides for the improving of the sidewalk on both sides of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition:

P N G, INCORPORATED, bid as follows:

Price per lineal foot, complete $ 3.25

E. H. POOL, bid as follows:

Price per lineal foot, complete $ 2.84

In the matter of Sidewalk Improvement Resolution Number 4354-1955, which provides for the improving of the sidewalk on both sides of McCormick Avenue from the east property line of Birchwood Avenue to the west property line of Fleetwood Avenue, except where sidewalk is now in place:

GERALD L. BOWLING, bid as follows:

Price per lineal foot, complete, $ 3.02

A. GROSJEAN AND SONS, bid as follows:

Price per lineal foot, complete, $ 3.10

In the matter of Alley Improvement Resolution Number 4355-1955, which provides for the improving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street:

A. GROSJEAN AND SONS, bid as follows:

With six (6) inch plain concrete, price per lineal ft. complete, $ 6.88

In the matter of Street Improvement Resolution Number 4356-1955, which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street:

COIL CONSTRUCTION COMPANY, INC., bid as follows:

7" Reinforced Concrete, price per lineal foot, complete $26.75

In the matter of Street Improvement Resolution Number 4357-1955, which provides for the improving of Vance Avenue from the Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition:

COIL CONSTRUCTION COMPANY, INC., bid as follows:

7" reinforced concrete, price per lineal foot, complete $27.35

In the matter of Street Improvement Resolution Number 4373-1955, which provides for the improving by widening and resurfacing Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard:

BROOKS CONSTRUCTION COMPANY, bid as follows:

8" Stone Base widening and rolling, per sq.yd. $ 2.00

Excavation - Regular, Incl. removing high spots, per cu. yd. 1.50

Combined curb and gutter (straight) (radial), per lin. ft.	$ 2.45
2" Binder, per Ton,	8.90
1" Asphalt Top, per Ton	9.50
Sidewalk or wing walk 5" thick, per sq. ft.	.60
Old manhole covers set to grade, each	35.00
Old catch basins repaired and set to grade, each	35.00
New catch basins to be constructed, each	250.00
New castings to be furnished, each	45.00
12" Sewer Pipe, per lin. ft.	4.00

This bid is subject to wage scale as set by the statutes.

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

8" Stone base widening and rolling, per sq. yd.	$ 2.00
Excavation - Regular, Incl. removing high spots, per cu. yd.	1.50
Combined curb and gutter (straight) (radial) per lin. ft.	2.45
2" Birder, per ton	9.00
1" Asphalt Top, per ton	9.55
Sidewalk or wing walk 5", per sq. ft.	.70
Old manhole covers set to grade, each	35.00
Old catch basins repaired and set to grade, each	35.00
New catch basins to be constructed, each	250.00
New Castings to be furnished, each	45.00
12" Sewer Pipe, per lin. ft.	4.00

This bid is subject to the wage scale as set by the statutes.

HIPSKIND DRAINAGE COMPANY, bid as follows:

8" Stone Base widening and rolling, per sq. yd.	$ 2.25
Excavation - Regular Incl. Removing High Spots, per cu. yd.	1.50
Combined Curb and Gutter (straight) (radial) per lin. ft.	2.50
2" Binder, per ton	9.00
1" Asphalt Top, per ton	9.50
Sidewalk or Wing Walk 5" thick, per sq. ft.	.90
Old Manhole Covers set to grade, each	35.00
Old Catch Basins repaired and set to grade, each	35.00
New Catch Basins to be constructed, each	250.00
New Castings to be furnished, each	45.00
12" Sewer Pipe, per lin. ft.	4.00

This bid is subject to the wage scale as set by the statutes.

Motion was made, seconded and carried that the aforesaid bids be TAKEN UNDER ADVISEMENT and referred to the Engineer's office for tabulation:

BROOKS CONSTRUCTION COMPANY,

Total Bid - - - - - $35,752.50

DAILEY CONSTRUCTION COMPANY,

Total Bid - - - - - $35,970.00

HIPSKIND DRAINAGE COMPANY,

Total Bid - - - - - $37,125.00

In the matter of Street Improvement Resolution Number 4374-1955, which provides for the improving by widening and resurfacing Parnell Avenue from the north property line of Parnell Avenue Bridge over the St. Joseph River to a point 600 feet north thereof:

BROOKS CONSTRUCTION COMPANY, bid as follows:

7" Reinforced concrete, per sq. yd.	$ 6.10
Excavation - Regular, per cu. yd.	1.50
Curb 6" x 8" Integral Curb (straight) (radial), per lin. ft.	1.00
2" Binder, per ton	12.00
1" Asphalt Top, per ton	13.00
Stone (2" down to mesh), per ton	4.00
New manholes, each	250.00
New catch basin inlets to be constructed, each	150.00
12" Sewer Pipe, per lin. ft.	4.00
12" Corrugated Metal Pipe, per lin. ft.	5.00
3" Transit Pipe	2.00
Special manhole	200.00

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

7" Reinforced concrete, per sq. yd.	$ 4.90
Excavation - Regular, per cu. yd.	.70
Curb 6" x 8" Integral Curb (straight) (radial), per lin. ft.	.80
2" Binder, per ton	9.00
1" Asphalt Top, per ton	10.00
Stone (2" down to mesh), per ton	3.20
3" Transit Pipe (3' deep), per lineal ft.	2.00
New Manholes, each	250.00
New Catch Basin Inlets to be constructed, each	140.00
12" Pipe, per lin. ft.	3.00
12" Corrugated Metal Pipe, per lin. ft.	4.00
Special Manhole, each	175.00

HIPSKIND DRAINAGE COMPANY, bid as follows:

7" Reinforced Concrete, pr sq. yd.	$ 5.90
Excavation - Regular, per cu. yd.	1.50
Curb 6" x 8" Integral Curb (straight) (radial), per lineal foot	1.20
2" Binder, per ton	9.90
1" Asphalt Top, per ton	10.90
Stone (2" down to mesh), per ton	3.50
3" Transit Pipe (3' deep) per lineal ft.	2.00
New Manholes, each	250.00
New Catch Basin Inlets to be constructed, each	150.00
12" Sewer Pipe, per lin. ft.	4.00
12" Corrugated Metal Pipe, per lin. ft.	4.00
Special Manhole, each	175.00

Motion was made, seconded and carried that the aforesaid bids be referred to the the Engineer's office for tabulation:

BROOKS CONSTRUCTION COMPANY,

Total Bid - - - - - $14,082.00

L. W. DAILEY CONSTRUCTION COMPANY,

Total Bid - - - - - $11,243.00

HIPSKIND DRAINAGE COMPANY,

Total Bid - - - - - $13,496.00

Motion was made, seconded and carried that the contract for the work to be performed under Street Improvement Resolution Number 4374-1955, which provides for the improving by widening and resurfacing Parnell Avenue from the north peoperty line of Parnell Avenue Bridge over the St. Joseph River to a point 600 feet north thereof, on which bids were received Tuesday, June 7, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to the L. W. DAILEY CONSTRUCTION COMPANY, at and for their price bid, namely, $11,243.00, they being the lowest and best bidder.

Motion was made, seconded and carried that the contract for the work to be performed under Sidewalk Improvement Resolution Number 4353-1955, which provides for the improving of the sidewalk on both sides of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition, on which bids were received Tuesday, June 7, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to E. H. POOL, at and for his price bid, namely, $2.74 per lineal foot, he being the lowest and best bidder.

In the matter of Sidewalk Improvement Resolution Number 4354-1955, which provides for the improving of the sidewalk on both sides of McCormick Avenue from the east property line of Birchwood Avenue to the west property line of Fleetwood Avenue, except where sidewalk is now in place, on which bids were received Tuesday, the 7th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) motion was made, seconded and carried that the awarding of the contract be TAKEN UNDER ADVISEMENT.

Motion was made, seconded and carried that the contract for the work to be performed under Alley Improvement Resolution Number 4355-1955, which provides for the improving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street, on which bids were received Tuesday, June 7, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $6.88 per lineal foot they being the lowest and best bidder.

In the matter of Street Improvement Resolution Number 4356-1955, which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street, on which bids were received Tuesday, June 7, 1955, at 10:00 o'clock A. M. DST, the bid of COIL CONSTRUCTION COMPANY, INC., in the amount of $26.75 was the only bid submitted, which was over the City Engineer's Estimate. Motion was then made, seconded and carried that the aforesaid bid be REJECTED.

In the matter of Street Improvement Resolution Number 4357-1955, which provides for the improving of Vance Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition, on which bids were received Tuesday, June 7, 1955, at 10:00 o'clock A. M. DST, the bid of COIL CONSTRUCTION COMPANY, INC., in the amount of $27.35 was the only bid submitted, which was over the City Engineer's estimate. Motion was then made, seconded and carried that the aforesaid bid be REJECTED.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GROSJEAN AND SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resolution Number 4350-1950, which provides for the improving of the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue be approved.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: John F Beasley Construction Company — Change Order No. 1
20 North Wacker Drive
Chicago 6, Illinois — Date: June 6, 1955

Re: Fort Wayne Grade Crossing Elimination Project:

You are hereby authorized to supply all high tensile bolts, rivets, and machine bolts required for field connections in connection with the erection of structural steel for the Fort Wayne grade crossing elimination project for a lump sum price of $6,032.44.

Motion was made, seconded and carried that the invoice of THE NEW YORK CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated May 16, 1955, for the City's proportion of expense in connection with Grade Crossing Elimination Project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $131,346.46 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

Motion was made, seconded and carried that the following Resolution be adopted:

RESOLUTION

In order to relieve the traffic situation brought about by the Nickel Plate Track Elevation Project and to route truck traffic around the city to save our streets, the Board of Works finds it necessary to take immediate steps to construct a bypass at the site of the new clover leaf at Bueter Road. The Board hereby declares a state of emergency to take care of this construction and to proceed by renting necessary equipment from John Dehner, Inc.

A copy of this Resolution is being sent to the Common Council.

Motion was made, seconded and carried that the agreement as set out in the following communication be approved and granted by the Board of Public Works:

Mr. George Wood, President,
Urban Homes, Inc.,
Fort Wayne, Indiana

June 3, 1955

Dear Sir:

Mr. A. K. Hofer has submitted a general plan "Plat of Carver Center" and detailed drawings for sewers to serve a section of Carver Center located within the city limits between McKinley Avenue and Darlen Court. It is understood that this permit is for the installation of a

12" in easement between McKinley Avenue and Darlen Court and 24" in easement between Darlen Court and Carver Center from city limits 240' ⁄ - north of Miller Road, north to first easement north of Miller Road.

24" in first easement north of Miller Road from first easement east of McKinley Avenue west to McKinley Avenue; thence north 205 Ft. ⁄ -.

170' of 10" from above point northeasterly to existing manhole at McKinley Avenue between 24th and 25th streets.

It is further understood that within six months the design will be completed to include a 24" storm sewer from McKinley Avenue to the Junk Ditch with provisions for regulating the sanitary into the existing city sewer and a storm flow into the Junk Ditch and that no roof drains will be tapped into this immediate sewer serving Lots 1 to 7 and 13 to 19 and Lots 20 to 25 inclusive in Carver Center.

We recommend approval of this installation.

HAK:hb

(Signed) H. A. KERBY
Chief Engineer

(Signed) B. J. SWANSON

(Signed) FRANK K. ROSS

(Signed) ORIN M. DARLING

ATTEST: J. L. HALLETT,
Secretary K.M.

Motion was made, seconded and carried that the following Resolution be made a matter of record:

RESOLUTION

The Board having noted that McKay Corporation has wholly failed to commence work on a contract let to it on October 12, 1954, under Alley Improvement Resolution Number 4296-1954, which provides for the improving of the alley between Jefferds Avenue and Maumee Avenue from the east property line of Lumbard Street to the west property line of Sidney Street, said contract requiring that work be completed on or before December 15, 1954, and that McKay Corporation is in default on said contract.

On motion by Mr. Darling, seconded by Mr. Ross and unanimously adopted, it is therefore,

Resolved that demand be made upon the Bonding Company to complete the contract.

The Board then upon motion adjourned.

C. H. Swanson

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, June 9, 1955, 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: Knitters Avenue and Morrison Street; (2 cuts); 2014 Paul Street;

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 100 Block West Lewis Street (Old Methodist Hospital) (1 cut); 100 Block West Lewis Street (Old Methodist Hospital) (2 cuts).

Motion was made, seconded and carried that the following sidewalk applications be granted:

Charles Houser,	construct	sidewalk	at 2231	South Anthony Boulevard,
Charles Houser,	construct	sidewalk	at 2630	Birchwood Avenue,
Charles Houser,	construct	sidewalk	at 1801	East Creighton Avenue,
Charles Houser,	construct	sidewalk	at 2631	Perth Street,
Fred Stuckey,	construct	curb walk	at 3902	South Calhoun Street,
James E. Murphy,	replace	sidewalk	at 3405	Clinton Court,
Carl Timme,	replace	sidewalk	at 4202	Buell Drive.

A petition providing for the paving of Kenwood Avenue from the west property line of Crescent Avenue to the east property line of Kentucky Avenue to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the alley between Taylor Street and Brown Street from the west property line of Brooklyn Avenue to the east property line of Bevel Avenue to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for sanitary sewer facilities on Julian Street and Slataper Street from Wayne Trace to Fenker Street was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare specifications, estimate and resolution for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Improvement Resolution Number 4367-1955, which provides for the improving of the alley between Milton Street and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive, a group of resident property owners were present at the meeting and requested the Board to change the specifications of this improvement from 6 inch Plain Concrete to 6 inch Reinforced Concrete, which was unanimously accepted by the property owners. Motion was then made, seconded and carried that the specifications be "MODIFIED" to read as follows: "Six (6) inch Reinforced Concrete"; after hearing all persons interested who appeared and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution, the same being CONFIRMED AS "MODIFIED"; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be CONFIRMED AS "MODIFIED).

In accordance with the Street Paving Law, motion was made, seconded and carried that Wednesday, the 22nd day of June, 1955, at 4:00 o'clock P. M. CST 5:00 o'clock P. M. DST, be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolution and, also that Thursday, the 23rd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, it now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4368 - which provides for the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard;
4369 - which provides for the improving of the first alley east of Franklin Avenue from the north property line of Polk Street to the south property line of High Street;
4370 - which provides for the improving of Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original..

In accordance with the Street Paving Law, motion was made, seconded and carried that Wednesday, the 22nd day of June, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST), be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 23rd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date andtime when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear snd consider objections or remonstrances against Local Sewer Improvement Resolution Number 593-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along streets and easements within the area bounded by Packard Avenue and Nuttman Avenue, between McKinley Avenue and Brooklyn Avenue, said area recorded as Sunnyside Gardens Addition, after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 593-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 15th and 22nd days of June, 1955, and that Tuesday, the 28th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

Motion was made, seconded and carried that the contract for Sidewalk Improvement Resolution Number 4354-1955, which provides for the improving of the sidewalk on both sides of McCormick Avenue from the east from the east property line of Birchwood Avenue to the west property line of Fleetwood Avenue, except where sidewalk is now in place, on which bids were received Tuesday, the 7th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to GERALD L. BOWLING, at and for his price bid, namely, $3.02 per lineal foot, he being the lowest and best bidder.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds, of L. W. DAILEY CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4374-1955, which provides for the improving by widening and resurfacing Parnell Avenue from the north property line of Parnell Avenue Bridge over the St. Joseph River to a point 600 feet north thereof, be approved and that the contract in the amount of $11,243.00 be ordered sent to the Council at their next Regular Meeting Tuesday, June 14, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of WILLAIM R. BATES, signed by the Home Indemnity Company, covering the work to be performed under Improvement Resolution Number 4349-1955, which provides for the improving of the sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Parnell Avenue be approved.

PAUL N. GREENE COMPANY reported the work completed under Improvement Resolution Number 4205-1953, which provides for the improving of Dunnwood Drive from the east property line of Clinton Street to the east, a distance of 935 feet. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

The L. W. DAILEY CONSTRUCTION COMPANY reported the work completed under Improvement Resolution Number 4324-1954, which provides for the improving of Eade Avenue from the north property line of State Boulevard to the south property line of Fricke Avenue, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4332-1954, which provides for the improving of the alley between Hanna Street and Weisser Park Avenue from the south property line of Senate Avenue to the north property line of Congress Avenue, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

P N G, INCORPORATED reported the work completed under Improvement Resolution Number 4336-1955, which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinnie Avenue to the north property line of Senate Avenue, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

BATES AND STOUT CONSTRUCTION COMPANY, reported the work completed under Local Sewer Improvement Resolution No. 567, Section 6-1954, which provides for the construction of a sewer in and along the alley between McClellan Street and Webster Street from Fairfax Avenue, south a distance of 1636 ≠ - lineal feet. Motion was made, seconded and carried that the City's portion in the amount of $4,532.40 be paid from the Sewer Fund, and the balance to be paid under the Barrett Law, upon final completion.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions numbered:

576 - which provides for the construction of a local sewer in and along the first easement east of Abbott Street from McKee Street south to Manford Street;

579 - which provides for the construction of a local sewer, in and along the first easement east of Abbott Street from McKee Street north to the first easement south of Pontiac Street, thence both easterly and westerly 105 + - lineal feet;

also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Thursday, the 19th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567 - Section 3, which provides for the construction of a local sewer in and along the easement between Webster Street and McClellan Street from Fairfax Avenue north a distance of 1125 + - lineal feet; at which time, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, June 2, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) after further consideration of the same, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 9, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after again reconsidering the same, motion was made, seconded and carried that the said confirmation be TAKEN UNDER ADVISEMENT until Thursday, June 16, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

The Board then upon motion adjourned.

Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, June 14, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2417 Curdes Avenue; 806 Lake Avenue.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Harry Thomas, replace sidewalk at 3302 Robinwood Drive,
Harry Thomas, curb walk-sidewalk at 1101 Stophlet Street,
Harry Thomas, replace sidewalk at 619 Watkins Street,
C. W. Timme, curb -- sidewalk at 1222 West Wildwood Avenue,
C. W. Timme, replace sidewalk at 4122 South Wayne Avenue,
Max Irmscher-Sons, curb -- sidewalk at 2000 Block Spy Run Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Carl Timme, 14 ft. cut and 9 ft. drive at 4202 Buell Drive,
Royal C. Metcalfe, 13 ft. cut and 8 ft. drive at 2312 Glenwood Avenue.

A petition providing for the paving of the alley between Baxter Street and Milton Street from the west property line of South Park Drive to the east property line of the first alley west of South Park Drive, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the installation of a sanitary sewer in the first easement east of Hanna Street south to Fairfax Avenue and terminating at a proposed manhole to be located at the intersection of Fairfax Avenue and Southern Court was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the following Plats to the City of Fort Wayne, be approved:

ARROW ADDITION

LAKEHURST ADDITION, SECTION "B"

TRIXHOLME ADDITION, SECTION "D"

AMENDED PLAT OF LOTS NUMBERED 77 to 107 INCLUSIVE,
IN SECTION I - HILLCREST ADDITION.

Motion was made, seconded and carried that permission be granted to R. J. LEININGER & SONS, to make a 10 inch sewer tap in the first easement north of Glenwood Avenue, east of Beacon Street to the City Limits, to serve Lots No. 9 to 15 inclusive, Beacon Heights Addition.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Streer to the west property line of Lumbard Street, as more fully set out in Alley Improvement Resolution Number 4381.

For the improving of the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition, as more fully set out in Alley Improvement Resolution Number 4382.

For the improving of the first alley east of Byron Avenue from the south property line of the first alley south of Brown Street to the north property line of the first alley north of Hale Avenue, as more fully set out in Alley Improvement Resolution Number 4383.

For the improving of Hoagland Avenue from the south property line of Sherwood Terrace to the north property line of Maple Grove Avenue, as more fully set out in Street Improvement Resolution Number 4384.

Motion was then made, seconded and carried that the following resolutions be adopted:

ALLEY IMPROVEMENT RESOLUTION NUMBER 4381 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4382 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof .

ALLEY IMPROVEMENT RESOLUTION NUMBER 4383 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the first alley east of Byron Avenue from the south property line of the first alley south of Brown Street to the north property line of the first alley north of Hale Avenue by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4384 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Hoagland Avenue from the south property line of Sherwood Terrace to the north property line of Maple Grove Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifica tions on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Hoagland Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions, numbered 4381, 4382, 4383 and 4384, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in in payment of such work, unless the property owners pay said assessment before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall beas provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions numbered 4381, 4382, 4383 and 4384, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 16th and 23rd days of June, 1955, and that Thursday, the 7th day of July, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the SPRAYING or CUTTING of Weeds on vacant lots within the City Limits of Fort Wayne, the Board now proceeded to open the same and obtained the following results:

SIEBOLD - KNIGHT, R. R. 2, St. Joe Road, Fort Wayne, Indiana

PROPOSAL

We hereby submit a bid for the spraying of weeds within the corporate limits of the City of Fort Wayne according to specifications issued by the Board of Public Works.

This bid is a flat price for the total work, in the amount of $1483.50

Motion was made, seconded and carried that the contract for the work to be performed for the spraying of weeds within the corporate limits of the City of Fort Wayne, on which bids were received Tuesday, the 14th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to SIEBOLD - KNIGHT, Fort Wayne, Indiana, at and for their price bid, namely, $1483.50, they being the lowest and best bidder.

This being the date and time previously fixed by the Board when it would receive sealed proposals for CONTRACT NO. 20 - which provides for two complete 2500/3125 KVA Outdoor Substations installed at the St. Joe Dam and Avondale Substations, the Board now proceeded to open the same and obtained the following results:

ALLIS-CHALMERS MANUFACTURING COMPANY, 1604 Merchant Bank Building, Indianapolis

PROPOSAL

Total Bid - - - - - $88,816.00

GENERAL ELECTRIC COMPANY, 3606 South Calhoun Street, Fort Wayne 6, Indiana

PROPOSAL

Total Bid - - - - - $70,866.00

I-T-E CIRCUIT BREAKER COMPANY, Bankers Bldg., Room 2900, 105 W. Adams St.,
Chicago 3, Illinois

PROPOSAL

Total Bid - - - - - $82,634.00

WESTINGHOUSE ELECTRIC CORPORATION, 124 W. Washington Blvd., Fort Wayne,

PROPOSAL

Total Bid - - - - - $68,414.00

Motion was made, seconded and carried that the aforesaid bids be referred to the Electrical Engineering Department for tabulation and report.

Tuesday, May 24, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) having been previously fixed the date and time when the Board would consider finally awarding the contract for Street Improvement Resolution Number 4348-1955, which provides for the improving of Stanford Avenue from the north property line of Trinity Boulevard to the south property line of Yale Drive, at which time the contract was not awarded until drainage was provided, the Board now proceeded to award said contract as follows:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb, (straight) (radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb, (straight) (radial)

TO: L. R. CAREY AND SON,

AT: $18.00 per lineal foot, they being the lowest and best bidder.

This being the date and time previously fixed by the Board when it would consider finally awarding the contracts for certain street improvements, the Board now proceeded to award the said contracts as follows:

In the matter of Street Improvement Resolution Number 4351-1955, which provides for the improving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)

TO: COIL CONSTRUCTION COMPANY, INC.

AT: $19.90 per lineal foot, they being the lowest and best bidder.

In the matter of Street Improvement Resolution Number 4352-1955, which provides for the improving of Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)

TO: COIL CONSTRUCTION COMPANY, INC.

AT: $23.65 per lineal foot, they being the lowest and best bidder.

Motion was made, seconded and carried that the following resolution adopted by the Board of Public Works at its regular meeting held June 14, 1955 be made a matter of record:

"Be it resolved by the Board of Public Works, that a communication be sent to the Chairman of the City Plan Commission informing them of the conflicting situation of having one clerk act as the clerk of the Board of Zoning Appeals and as the Minute Clerk for the Board of Public Works. The recently enacted Fort Wayne Zoning Ordinance has increased administration details and also the increased amount of administrative work of the Board of Public Works makes it impossible for one clerk to efficiently serve both Boards."

Motion was made, seconded and carried that Partial Payment No. 9, dated June 1, 1955, of BATES & ROGERS CONSTRUCTION CORP., Contract, GRADE CROSSING ELIMINATION PROJECT - DIVISION C, in the amount of Sixteen Thousand Nine Hundred Eighty-seven and 23/100 Dollars ($16,987.23) be approved and that same be ordered paid from The Nickel Plate Track Elevation Fund.

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation
600 West Jackson Boulevard
Chicago 6, Illinois

Change Order No. 13
Date: June 9, 1955

Re: Fort Wayne grade crossing elimination project

You are hereby authorized to construct a paving, curb and gutter and drainage facilities for the intersection of Clay and Columbia Street in accordance with the Consulting Engineer's drawing No. P-2, revised June 1, 1955. Because of the increased complexity of the pavement and curb layout, the following unit prices will be paid for this work in the area between the center line of the proposed westward main track of the Nickel Plate over Clay Street, the north property line of Columbia Street, the west property line of Clay Street, and the construction limit on the Columbia Avenue bridge:

9" Reinforced Concrete Paving	$7.25 per Sq. Yd.
Combined Curb and Gutter	$3.80 per Lin. Ft.

All other work shown on the plan or required in this area will be paid for at the unit prices included in the construction contract.

Motion was made, seconded and carried that the following Change Order be made a matter of record:

Change Order No. 23 Contract No. 12 Date: June 1, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Co., 403 Strauss Bldg.,
Fort Wayne 2, Indiana

Contract No. 12 Title: Filtration Plant Additions

To the Contractor named above:

Whereas it is desired that the surface wash water piping in the filters be painted,

Now, therefore, under the above Contract and by authority of the City you are hereby directed to paint this piping with Ucilon protective coating furnished by the water department in the number of coats required by and in accordance with the specifications of the manufacturer of this product, and to add to the contract sum on this account the sum determined on the following basis:

Lump sum of $320.00

Recommended: Drury, McNamee & Porter By S. D. PORTER (Signed)

Accepted: Date 6-6-55 Contractor, HAGERMAN CONSTRUCTION CORPORATION

By Theodore F. Hagerman (Signed)
President

Approved: Date 6-7-55 City Utilities Engineering Department

By H. A. Kerby, (Signed)

The Board then upon motion took a recess until 3:00 o'clock P. M. DST Tuesday, the 14th day of June, 1955.

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The Board re-convened Tuesday, the 14th day of June, 1955 at 3:00 o'clock P. M. DST and proceeded as follows:

Motion was made, seconded and carried that the contract for CONTRACT NO. 20 - which provides for two complete 2500/3125 KVA Outdoor Substations installed at the St. Joe Dam and Avondale Substations, on which bids were received Tuesday, June 14, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to WESTINGHOUSE

ELECTRIC CORPORATION, Fort Wayne, Indiana, at and for their price bid, namely, $68,414.00, they being the lowest and best bidder.

Motion was made, seconded and carried that Estimate No. 1, of the L. W. DAILEY CONSTRUCTION COMPANY, dated May 28, 1955, for the establishing, laying out, opening and improving of Spy Run Avenue, Extended, in the amount of $5,210.00 be approved and ordered paid from the Street Rehabilitation Fund.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Dowling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, June 16, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service to make a cut into the pavement at 1020 Wallace Street be granted.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: Board of Park Commissioners at Poinsette Drive; 1521 Cass Street; 2311 Drexel Avenue; 806 Lake Avenue; 2119 Lawndale Drive.

Motion was made, seconded and carried that the following sidewalk applications be granted:

W. H. Gaskill Company,	3 steps	-sidewalk at 1434 Eagle Street,
Henry P. Schmidt,	construct	sidewalk at 714 Elmer Avenue,
Arlo C. Marsh,	replace	sidewalk at 2515 Windego Lane.

A petition providing for the construction of a sanitary sewer on Edsall Avenue from the north property line of Maumee Avenue to the first alley north of Jefferds Avenue was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the opening of a street beginning at the intersection of the North property line of the first alley north of Columbia Street and the East property line of Lot 8 Foster's Three Rivers Industrial Addition and extending to the South property line of Superior Street to a width of 35 feet, westerly, and including a triangle, beginning at a point 35 feet west of the Northeast corner of Lot 8 Foster's Three Rivers Industrial Addition, thence continuing West on the South property line of Superior Street 20 feet, thence South 5 feet, thence Southeast to a point 30 feet South of the Northwest corner of Lot 8, Foster's Three Rivers Industrial Addition, thence North 30 feet to the point of beginning as per attached drawing.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Improvement Resolution Number 4371-1955, which provides for the improving of Stratford Road from the south curb line of Sherwood Terrace to the south property line of Pettit Avenue; after hearing all persons interested who appeared, and being fully sdvised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 28th day of June, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no **further** objections or remonstrances against the aforelisted resolution and, also that Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4363 - which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue;
4364 - which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition;
4365 - which provides for the improving of Thayer Street from the east property line of Smith Street to the west property line of Oliver Street;
there being no **further** objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resoltuions be **FULLY AND FINALLY CONFIRMED** as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions, numbered 4363, 4364 and 4365, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 21st and 28th days of June, 1955, and that Tuesday, the 5th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against Street Improvement Resolution Number 4366-1955, which provides for the improving of Schele Avenue from the east property line of Summer Street to the west property line of Roy Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 53.57% of the resident property owners affected by this improvement; motion was then made, seconded and carried that all action previously taken in the matter of the aforesaid Street Improvement Resolution be **RESCINDED**.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 596-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along Woodrow Avenue and the first easement south of Glenwood Avenue, commencing at a new manhole at Vance Avenue and Woodrow Avenue, thence south for 489 feet to a manhole, thence easterly 700 feet to a manhole to be constructed, said manhole to be located approximately 200 feet west of Crescent Avenue; motion was made, seconded and carried that the confirmation of the aforesaid Local Sewer Improvement Resolution be TAKEN UNDER ADVISEMENT, until Tuesday, June 21, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST).

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain Declaratory Resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Declaratory Resolutions, numbered:

909 - which provides for the vacation of the alley between Melrose Avenue and Rosemont Drive from the east property line of Edith Avenue to its eastern terminus, and also the first alley east of Edith Avenue from the south property line of Rosemont Drive to its southern terminus;
910 - which provides for the vacation of the alley between Southwood Avenue and Stratford Road from the south property line of Pettit Avenue to its southern terminus, and also the first alley south of Pettit Avenue from the west property line of Southwood Avenue to its western terminus;
911 - which provides for the vacation of the west twenty-five (25) feet of Southwood Avenue from the south property line of Pettit Avenue to the north property line of the first alley south of Pettit Avenue;
there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare assessment rolls of benefits and damages for the same.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of COIL CONSTRUCTION COMPANY, INC., signed by the Fidelity and Deposit Company of Maryland, covering the work to be performed under Improvement Resolution Number 4351-1955, which provides for the improving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue, be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of COIL CONSTRUCTION COMPANY, INC., signed by the Fidelity and Deposit Company of Maryland, covering the work to be performed under Improvement Resolution Number 4352-1955, which provides for the improving of Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue, be approved.

Motion was made, seconded and carried that the Contract and Guaranty Bond signed by the Massachusetts Bonding & Insurance Company, and the Liability Bond signed by the Ohio Casualty Insurance Company, of ELMER H. POOL, covering the work to be performed under Improvement Resolution Number 4353-1955, which provides for the improving of the sidewalk on both sides of Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition, be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GROSJEAN AND SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resolution Number 4355-1955, which provides for the improving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street, be approved.

Thursday, the 19th day of May, 1955, at 6:30 o'clock P.M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567-Section 3, which provides for the construction of a local sewer in and along the easement between Webster Street and McClellan Street from Fairfax Avenue north a distance of 1125 ≠ - lineal feet; at which time, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, June, 2, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after further consideration of the same, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 9, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after again reconsidering the same, motion was made, seconded and carried that the said confirmation be TAKEN UNDER ADVISEMENT until Thursday, June 16, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after further consideration, motion was made, seconded and carried that the same be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 23, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation
600 West Jackson Boulevard
Chicago 6, Illinois

Change Order No. 14

Date: June 14, 1955

Re: Fort Wayne grade crossing elimination project

You are hereby authorized to provide three openings, instead of two, including rolling steel doors at the second floor level of the Perfect Building; brick up three openings on the first floor of the same building without removing the present steel work and doors, and to leave steel sheet piling in place adjacent to the Perfect Building, all as indicated on plans A-2 and S-17 last revised June 9, 1955, which plans are on file in the Resident Engineer's office of the Nickel Plate at Fort Wayne, Indiana, for the following prices:

Steel sheet piling to be left in place - Lump Sum	$4139.52
Increased price for additional opening on 2nd floor	$1166.00
For closing three door openings at 1st floor level	$1048.00

The Board then upon motion adjourned.

B Swanson
Frank K Ross
Otis M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, June 21, 1955.
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 502 East Brackenridge Street; 434 Rose Lane; 800 Block Spring Street (9 cuts); 1705 Smith Street; 120 East Taber Street; 411 Wiebke Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Vernon J. Davis,	construct	sidewalk at	2514 Poinsette Drive,
Paul Taylor,	replace	sidewalk at	3805 Arlington Avenue,
Paul Taylor,	replace	sidewalk at	3801 Arlington Avenue,
LaVerne L. Wittwer,	replace	sidewalk at	2946 Gay Street,
LaVerne L. Wittwer,	replace	sidewalk at	1510 Oakland Street,
Carl Worley,	replace	sidewalk at	2201 Oliver Street,
J. Bradley Schofield,	construct	sidewalk at	1721 Poinsette Drive,
Hagerman Construction Corp.	replace	sidewalk at	405 West Wayne Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Charles Houser,	(2) 40 ft. cuts	and	(2) 30 ft. driveways	at 2231 South Anthony Blvd.
Charles Houser,	(2) 40 ft. cuts	and	(2) 30 ft. driveways	at 1801 East Creighton Ave.
Floyd B. Thomas,	13 ft. cut	and	8 ft. driveway	at 1002 Pemberton Drive,
Arlo C. Marsh,	12 ft. cut	and	8 ft. driveway	at 2515 Wendigo Lane.

A petition providing for the paving of Addison Avenue from the north property line of Vance Avenue to the south property line of Springfield Avenue, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

The City Engineer now submitted plans for the following public improvements, which plans were upon notion approved:

For the vacation of the alley between Milton Street and McKinnie Avenue from the east property line of Smith Street to the west property line of Oliver Street, as more fully set out in Declaratory Resolution Number 916.

For the vacation of the north eighty (80) feet of the ten (10) foot wide permanent easement between Smith Street and Oliver Street from the south property line of the first alley north of McKinnie Avenue to the north property line of McKinnie Avenue, said easement being the west five (5) feet of Lot No.9, Block 6, Waynewood Heights Addition and the east five (5) feet of Lot No. 10, Block 6, Waynewood Heights Addition, as more fully set out in Declaratory Resolution No. 917.

For the vacation of the alley between Barr Street and Lafayette Street from the south property line of Williams Street to the north property line of the first alley south of Williams Street, including the triangular cut-off at the southwest end of said alley, as more fully set out in Declaratory Resolution Number 918.

For the vacation of the alley between Bequette Street and Link Street from the west property line of the first alley west of Runnion Avenue to the east property line of the first alley east of Davis Street, as more fully set out in Declaratory Resolution Number 919.

For the opening of a thirty-five (35) foot wide street from the north property line of Columbia Street to the south property line of Superior Street, to be known as Borden Street,as more fully set out in Declaratory Resolution Number 920.

Motion was then made, seconded and carried that the following resolutions be adopted:

DECLARATORY RESOLUTION NUMBER 916 - 1955

For the vacation of the alley between Milton Street and McKinnie Avenue from the east property line of Smith Street to the west property line of Oliver Street.

Resolved by the Board of Public Works of the City of Fort Wayne, that it is desired and deemed necessary to vacate the alley between Milton Street and McKinnie Avenue from the east property line of Smith Street ot the west property line of Oliver Street.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana..

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 1 through 12 inclusive, Block No. 6, Waynewood Heights Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 8, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

All streets, lots and lands affected by the above described vacation are situated in the southeast quarter of Section Thirteen, Township 30 north, Range 12 east and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 917 - 1955

For the vacation of the north eighty (80) feet of the ten (10) foot wide permanent easement between Smith Street and Oliver Street from the south property line of the first alley north of McKinnie Avenue to the north property line of McKinnie Avenue, said easement being the west five (5) feet of Lot No. 9, Block 6, Waynewood Heights Addition and the east five (5) feet of Lot No. 10, Block 6, Waynewood Heights Addition.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate the north eighty (80) feet of the ten (10) foot wide permanent easement between Smith Street and Oliver Street from the south property line of the first alley north of McKinnie Avenue to the north property line of McKinnie Avenue, said easement being the west five (5) feet of Lot No. 9, Block 6 Waynewood Heights Addition and the east five (5) feet of Lot No. 10, Block 6, Waynewood Heights Addition.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 9 and 10, Block 6, Waynewood Heights Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

All streets, lots and lands affected by the above described vacation are situated in the southeast quarter of Section Thirteen, Township 30 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 918 - 1955

For the vacation of the alley between Barr Street and Lafayette Street from the south property line of Williams Street to the north property line of the first alley south of Williams Street, including the triangular cut-off at the southwest end of said alley.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate the alley between Barr Street and Lafayette Street from the south property line of Williams Street to the north property line of the first alley south of Williams Street, including a triangular cut-off at the southwest end of said alley.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 212 through 215 inclusive, Hamilton's 4th Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described alley shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the southeast quarter of Section Eleven, Township 30 north, Range 12 east and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 919 - 1955

For the vacation of the alley between Bequette Street and Link Street from the west property line of the first alley west of Runnion Avenue to the east property line of the first alley east of Davis Street.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate the alley between Bequette Street and Link Street from the west property line of the first alley west of Runnion Avenue to the east property line of the first alley east of Davis Street.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 1 through 8 inclusive, H. C. Rockhill's Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described alley shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the southwest quarter of Section three, Township 30 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 920 - 1955

For the opening of a thirty-five (35) foot wide street from the north property line of Columbia Street to the south property line of Superior Street to be known as Borden Street.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to open a thirty-five (35) foot wide street from the north property line of Columbia Street to the south property line of Superior Street, whose center line is described as follows: Beginning at a point on the north property line of Columbia Street, said point being 137.5 feet east of the east property line of Clay Street, thence north and parallel to the east property line of Clay Street to a point on the south property line of Superior Street, said point being 137.5 feet east of the east property line of Clay Street; also a triangle beginning at a point on the west property line of Lot No. 8, D. N. Foster's Three Rivers Industrial Addition, said point being thirty (30) feet south of the south property line of Superior Street, thence north along the west property line of said Lot No. 8, a distance of thirty (30) feet to the south property line of Superior Street, thence west along the south property line of Superior Street a distance of twenty-three (23) feet, thence southeasterly to the point of beginning, across the east ten (10) feet of Lot No. 3, the west twenty-five (25) feet of Lot No. 4, all of Lot No. 8, and a triangle on the northeast corner of Lot No. 7, as above described, all lots in D. N. Foster's Three Rivers Industrial Addition, to be known as Borden Street.

All as shown by a plan of such proposed opening as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana. The opening of said streetas above described is to be made by condemning and appropriating for street purposes the east ten (10) feet of Lot No. 3, the west twenty-five (25) feet of Lot No. 4, all of Lot No. 8, and a triangle on the northeast corner of Lot No. 7, as above described, all Lots in D. N. Foster's Three Rivers Industrial Addition.

The cost of said opening shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such opening is described as follows: Lots 3, 4, 7 and 8, all in D. N. Foster's Three Rivers Industrial Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

All streets, lots and lands affected by the above described opening are situated in the northwest quarter of Section One, Township 30 north, Range 12 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Declaratory Resolutions numbered 916, 917, 918, 919 and 920, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 23rd and 30th days of June, 1955, and that Thursday, the 14th day of July, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider confirming the same.

Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the installation of a 42 inch and 36 inch sewer, to replace an existing 20 inch sewer in McCulloch Street, commencing at an existing manhole at Lewis Street and continuing south to the first existing manhole south of Hugh Street.

A petition was received providing for the construction of a sanitary sewer in the area bounded as follows: SECTION I, HIGHLAND PARK FOREST ADDITION, bounded by Ridgewood Drive, Leo Road, Fernwood Avenue and Newport Avenue was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition was received providing for the construction of a sanitary sewer in the area bounded as follows: SECTION II, HIGHLAND PARK FOREST ADDITION, bounded by the Leo Road, Ridgewood Drive, Newport Avenue west on Catherine Street to the first alley east of Parkhill Avenue south to Glenn Avenue extended; thence west on Glenn Avenue to the Leo Road. This includes part of Highland Park Forest Addition, part of Fairview Amended Addition and part of Highland Park Addition. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Thursday, the 16th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 596-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along Woodrow Avenue and the first easement south of Glenwood Avenue, commencing at a new manhole at Vance Avenue and Woodrow Avenue, thence south for 489 feet to a manhole, thence easterly 700 feet to a manhole to be constructed, said manhole to be located approximately 200 feet west of Crescent Avenue; motion was made, seconded and carried that the confirmation of the aforesaid Local Sewer Improvement Resolution be TAKEN UNDER ADVISEMENT, until Tuesday, June 21, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST); after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objectons or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, after re-considering the same motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 596-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 23rd and 30th days of June, 1955, and that Tuesday, the 12th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. (DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Sidewalk Improvement Resolution Number 4358-1955, which provides for the improving of the sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street:

CASE ENGINEERING & CONSTRUCTION COMPANY, bid as follows:

Price per lineal foot, complete, $ 2.98

L. R. CAREY AND SON, bid as follows:

Price per lineal foot, complete, $ 2.90

A. GROSJEAN AND SON, bid as follows:

Price per lineal foot, complete $ 3.00

In the matter of Alley Improvement Resolution Number 4359-1955, which provides for the improving of the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23, Novitsky's Addition:

L. R. CAREY AND SON, bid as follows:

With 6" Plain Concrete, price per lineal foot, complete, $ 7.50

A. GROSJEAN AND SON, bid as follows:

With 6" Plain Concrete, price per lineal foot, complete $ 8.20

In the matter of Alley Improvement Resolution Number 4360-1955, which provides for the improving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street;

L. R. CAREY AND SON, bid as follows:

With 6" Plain Concrete, price per lineal foot, complete $ 6.00

A. GROSJEAN AND SONS, bid as follows:

With 6" Plain Concrete, price per lineal foot, complete $ 5.88

In the matter of Street Improvement Resolution Number 4361-1955, which provides for the improving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue:

L. R. CAREY AND SON, bid as follows:

With 7" Reinforced Concrete, price per lineal foot complete, $20.95

COIL CONSTRUCTION COMPANY, INC., bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete, $21.40

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete $21.46

In the matter of Street Improvement Resolution Number 4362-1955, which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue:

COIL CONSTRUCTION COMPANY, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete, $28.40

P N G, INCORPORATED, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete, $28.34

This being the date and time previously fixed by the Board when it would receive sealed proposals for the work to be performed under Local Sewer Improvement Resolution Number 592-1955, which provides for the construction of a sewer in and along the first alley north of Trentman Avenue from and existing manhole on Adams Street, thence easterly for a distance of 748.5 feet, to the first alley west of Wayne Trace, thence north and south in said alley between Trentman Avenue and Drexel Avenue a distance of 100.0 feet, the Board now proceeded to open the same and obtained the following results:

BERG CONSTRUCTION COMPANY, bid as follows:

Total bid price, $5,913.69

Motion was made, seconded and carried that the contract for the work to be performed under Local Sewer Improvement Resolution Number 592-1955, on which bid were received Tuesday, the 21st day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to BERG CONSTRUCTION COMPANY, at and for their price bid, namely, $5,913.69, they being the lowest and best bidder.

Motion was made, seconded and carried that the contract for the work to be performed under Sidewalk Improvement Resolution Number 4358- 1955, which provides for the improving of the sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street, on which bids were received Tuesday, June 21, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to L. R. CAREY AND SON, at and for their price bid, namely, $2.90 per lineal foot, complete, they being the lowest and best bidder.

Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Tuesday, the 21st day of June,1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded as follows:

4359 - which provides for the improving of the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23, Novitsky's Addition, be awarded to L. R. CAREY AND SON, at and for their price bid, namely, $7.50 per lineal foot, they being the lowest and best bidder;

4360 - which provides for the improving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $5.88 per lineal foot, they being the lowest and best bidder.

The Board now proceeded to make the following preliminary orders in the matter of Street Improvement Resolutions, numbered 4361 and 4362, on which bids were received Tuesday, June 21st, 1955, at 9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST)

4361 - Paving of CENTRAL DRIVE, 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

4362 - Paving of PETTIT AVENUE, 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Saturday, the 2nd day of July, 1955, at 10:00 o'clock A. M. (DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 5th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contracts for the aforementioned Street Resolutions

Motion was made, seconded and carried that the contract of the WESTINGHOUS ELECTRIC CORPORATION, and bond, signed by the Globe Indemnity Company, for CONTRACT NO. 20 - which provides for the furnishing of material required for two complete 2500/3125 K.V.A. outdoor substations installed at the St. Joe Dam and Avondale Substations, be approved and that the Contract in the amount of $68,414.00 be ordered sent to the Council at their next regular meeting Tuesday, June 28, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the Contract and Guaranty Bond, signed by the Capitol Indemnity Insurance Company, of L. R. CAREY AND SON, and the Liability Bond, signed by the Columbia Casualty Company, covering the work to be performed under Improvement Resolution Number 4348-1955, which provides for the improving of Stanford Avenue from the north property line of Trinity Boulevard to the south property line of Yale Drive be approved.

Motion was made, seconded and carried that the following Change Order be approved and made a matter of record:

CHANGE ORDER NO. 1 CONTRACT NO. 11A Date: May 20, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Chain Belt Company

Contract No. 11A Title: Coagulation and Settling Tank Equipment

To the Contractor named above:

Whereas, it is advisable that a manufacturer's representative come to Fort Wayne to check the installation of this equipment and whereas, the contract provides for this service (Section 20, page 11B) at the rate of $32.00 per day plus travel and living expenses.

Now, therefore, under the above Contract and by authority of the City you are hereby directed to furnish the services of a manufacturer's representative as requested and directed by the undersigned engineers and to add to the contract sum on this account the sum determined on the basis of the aforementioned terms of the contract.

Recommended: Drury, McNamee & Porter By S. D. PORTER (Signed)

Accepted: June 15, 1955 Contractor By R. T. STEINDORF (Signed)

City Utulities Engineering Dept.

Approved: June 7, 1955 By H. A. KERBY (Signed)

Motion was made, seconded and carried that Partial Payment No. 22, dated May 31, 1955, of HAGERMAN CONSTRUCTION CORPORATION, for Contract No. 12, Filtration Plant Additions, in the amount of Forty-three Thousand Two Hundred Nine and 28/100 Dollars ($43,209.28) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Invoice No. 183, of Drury, McNamee and Porter, Consulting Engineers, Ann Arbor, Michigan, dated June 9, 1955, for engineering services in supervision of construction of water works improvements as authorized by contract between the City and Engineers dated July 26, 1949, supplemental contract dated March 13, 1951, and action of Board of Public Works dated March 13, 1951, for services rendered in April and May 1955, General Engineering Supervision of Construction and Resident Engineering Supervision of Construction, in the amount of $2,048.14 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that the following agreement with The Pennsylvania Railroad Company be made a matter of record:

THE PENNSYLVANIA RAILROAD COMPANY

Longitudnal Occupation Agreement for Electric Transmission Lines (Power or Communication) of Pipe Lines on right-of-way and other property of the Railroad Company

- - - - -

THIS AGREEMENT, made this Third day of May,(A. D. 1955) in the year of our Lord one thousand nine hundred and Fifty-Five by and between THE PENNSYLVANIA RAILROAD COMPANY, operating the railroad of Pittsburgh, Fort Wayne and Chicago Railway Company hereinafter called the Railroad Company, party of the first part, and The City of Fort Wayne, Board of Public Works, Fort Wayne, Indiana a corporation organized and existing under the laws of the State of Indiana, hereinafter called the Licensee, party of the second part, WITNESSETH:-

I. PREAMBLE OF OCCUPATION:

WHEREAS, the Licensee desires to construct, operate and maintain certain pipe lines and appurtenances, (such pipe lines, as are herein described together with their appurtenances, are hereafter for convenience referred to as pipe lines and appurtenances) on the right-of-way or property of the Railroad Company, which are described in general terms and expressed in purpose as follows:

(a) Location: - Fort Wayne Division - Main Line

1. Between mile post 317 plus 1071 feet, and mile post 317 plus 2363 feet.

2. Name of nearest station Fort Wayne.

3. County Allen 4. State Indiana

(b) Purpose

PIPE LINES 6. Water; Storm Sewer

(c) Description of the construction and occupation sufficient for determining upon the adequacy of strength.

Longitudnal occupancy by an 18-inch reinforced concrete pipe storm sewer. - 1327 feet in length.

Two (2) manholes to be located on Railroad Company Right-of-way and Railroad Company's Bridge No. 317.21 will be incorporated in this construction.

II. TERMS.

THEREFORE, the Railroad Company, in consideration of the payments and privileges herein named, hereby grants to the Licensee, insofar as the Railroad Company's presen title enables it so to do, the right to construct, use, maintain, renew and remove th said pipe lines, and appurtenances at the said location upon and under the following terms and conditions, to-wit:

First. The location of the pipe lines, and appurtenances shall be as set forth and shown on Plan No. 34851, dated 5-10-1955, marked "Exhibit A", hereto annexed and made a part hereof.

Second. The pipe lines and appurtenances shall be constructed, maintained, renewed and operated in accordance with the exclusive purpose stated in Section I, "Preamble of Occupation " excepting only when modifications thereof or departures therefrom have been subsequently agreed to in writing by the parties hereto; which plans and the construction and maintenance of the structure shall be in conformity with the specifications and protective requirements for each class of structure following:

Pipe Lines (WATER)

2. All pipe lines conveying water shall be manufactured, constructed, laid, and maintained, together with auxiliary or protecting casing-pipe, when required, in accordance with the standard specifications of the American Water Works Associatio or shall meet with the requirements and approval of the Railroad Company.

(a) The strength of material, thickness, and weight of pipe shall be designed to withstand the pressure under which this line will be worked, as named in Section I, "Preamble of Occupation", Clause (c)

3. Pipe Depth - Pipe lines conveying gas (natural or artificial), oil, gasoline or other inflammable matter, or water, under the main tracks and sidings must be laid at a depth of at least five (5) feet from the base of rail to the top of the pipe line or its casing when encased. Under yard - and side tracks and industry tracks not grouped with the right-of-way tracks above, the depth of the pipe line may be reduced to 4 feet, which is also the minimum depth required for pipe lines below the ground surface unoccupied by tracks.

4. Pipe Casing - Pipe lines for transmission of gas (natural or artificial), oil, gasoline or other inflammable matter, or water must be laid without depressions of line inside a protecting casing-pipe under the following conditions:-

(a) In all cases for water transmission, A.R.E.A. Specification for Pipe Line crossings under Railway Tracks - Part "B", non-inflammable substance, will govern for crossing under a group of main tracks and passing sidings.

(c) The encasing-pipe shall be laid across the entire width of a right-of-way as distinguished from area-land, unless the right-of-way line on either side of the tracks is less than 25 feet from the center of the nearest track, in which case the casing shall be extended to the 25-foot rectangular distance from the centerline of the nearest track, although beyond the right-of-way line.

(d) A casing will not be required over pipe lines laid under land unoccupied by tracks, except at places where the Division Superintendent of the Railroad Company considers that a considerable degree of hazard will be created.

6. No pipe line shall be laid through or under bridges or culverts where there is a likelihood of restricting the area required for the purpose for which the bridges or culverts were built, or endangering foundations of important structures.

Third. No attachement of pipe lines and appurtenances shall be made to any bridge (or its supports) of the Railroad Company unless specifically provided for in this agreement, and then only in accordance with the Railroad Company's plans and specifications.

Fourth. If the Licensee desires or is required, as herein provided, to revise, renew, add to or alter in any manner whatsoever the above mentioned pipe lines and appurtenances, it shall submit plans to the Railroad Company and procure the written approval of the Railroad Company thereto before any work or alteration of the structure is performed and the terms and conditions of this contract with respect to the original construction shall apply thereto.

Fifth. The Licensee shall at all times be obligated promptly to maintain, repair and renew said pipe lines, and appurtenances, and shall in any event upon notice in writing from the Railroad Company requiring it so to do promptly make such repairs and renewals thereto as may be required by the Railroad Company, or the Railroad Company for the purpose of protecting and safeguarding its property, traffic, patrons, or employes from damage or injury, may with or without notice to the Licensee at any time make such repairs and renewals thereto and furnish such material therefor as it deems adequate and necessary.

Sixth. The Licensee shall, upon request in writing of the Railroad Company, promptly change the location of said pipe lines, and appurtenances covered by this agreement, where over, upon or in the property and facilities of the Railroad Company to permit and accommodate changes of grade or alignment and improvement in or additions to the facilities of the Railroad Company upon land now or hereafter owned or used by the Railroad Company to the intent that said construction shall at all times comply with the terms and conditions of this agreement with respect to the original construction, on in the event of the lease, sale or disposal of the premises or any part thereof encumbered by this license, then the said Licensee shall make such adjustments or relocations in its facilities as are over, upon or in the property and facilities of the Railroad Company as may be required by the said Railroad Company or its grantee; and if the Licensee shall fail or refuse to comply therewith, then the duly authorized agents of the Railroad Company may make such repairs or adjustments or changes in location and provide necessary material therefor.

Seventh. All work herein contemplated, of whatever nature and for whatever purpose, shall be done and performed by the Licensee, and at such time and in such manner as may be approved by the General Manager of the Railroad Company or his duly authorized agent; or the Railroad Company may from time to time perform all or any part of such work as shall be included within the limits of its right-of-way and property.

Eight. (a) The supervision of the work performed and the approval of the material used in construction, maintenance, repairs and renewals of the facilities covered by this agreement shall be within the jurisdictional right of the Railroad Company.

(b) The right of supervision over the construction work and inspection of structures from time to time thereof by the Railroad Company shall extend for such distance on each side of the Railroad Company property, as the method of construction and materials used may have an important bearing upon the strength and stability of the structure over, upon or in the property of the Railroad Company.

Ninth. If the Railroad Company deems it advisable, during the progress of any work of construction, maintenance, repairs, renewals, alterations, adjustments or removal of the pipe lines, and appurtenances of the Licensee, to place watchmen or flagman for the protection of the property owned or in possession or control of the Railroad Company, or its employes, patrons or licensees, the Railroad Company shall have the right so to do, and the Licensee shall, upon bill being rendered, pay or refund the cost and expense thereof, plus fifteen (15%) per centum for supervision, but failure of said Railroad Company so to do or failure or neglect of such watchman or flagman shall in no event be construed as in any manner or degree affecting any obligations of the Licensee as provided for in Clauses Tenth and Eleventh (a) and (b hereof.

Tenth. In the event that the Railroad Company shall do and perform any of the work herein mentioned or contemplated, whether of construction, maintenance, repairs, renewals, alterations, adjustments or removal of pipe lines, and appurtenances of the Licensee, for and at the expense of the Licensee, said Licensee covenants and agrees to and shall indemnify protect and save harmless the Railroad Company from all loss and damage to property, or injury to or death of persons growing out of or resulting from the performance of said work and whether attributable to the fault, failure or negligence of the Railroad Company, or otherwise.

Eleventh. (a) It is understood between the parties hereto that the operations of the Railroad Company involve some risk, and the Licensee as part of the considerat for this grant hereby releases and waives any right to ask for or demand damages for or on account of loss or injury to the pipe lines and appurtenances of the Licensee that are over, upon or in the property and facilities of the Railroad Company, including the loss of or interference with service thereof and whether attributable to the fault, failure or negligence of the Railroad Company, or otherwise.

(b) And the Licensee also covenants and agrees to and shall at all times indemni protect and save harmless the Railroad Company from and against all cost or expense resulting from any and all losses, damages, detriments, suits, claims, demands, costs and charges which the said Railroad Company may directly or indirectly suffer, sustain or be subjected to by reason or on account of the construction, placement, attachment, use, maintenance, relocation, or removal of the pipe lines, and appurtenances on or from the premises of the Railroad Company whether such losses and damages be suffered or sustained by the Railroad Company directly or by its employes, patrons or licenses, or be suffered or sustained by other persons or corporations, including the Licensee, its employees and agents who may seek to hold the Railroad Company liable therefor, and whether attributable to the fault, failure or negligence of the Railroad Company, or otherwise.

Twelfth. All cost and expense, in connection with the installation, maintenance, repairs, renewals, alterations, adjustments or removal of the pipe lines, and appurtenances, shall be borne by the Licensee, and in the event of work being performed or materials being furnished by the Railroad Company under its stipulated right to perform work of installation, maintenance, repairs, relocation, renewals, alterations, adjustments or removal under any section hereof, the cost so incurred, together with fifteen (15%) per centum for supervision and use of tools, shall be paid by the Licensee within thirty (30) days after presentation of bills.

Fourteenth. The rights conferred hereby shall be the privilege of the Licensee only, and no assignment or transfer thereof shall be made, or other use be permitted than for the purpose stated in the preamble, without the consent and agreement in writing of the Railroad Company being first had and obtained.

Fifteenth. Upon termination of this agreement or upon the removal or abandonment of the facilities covered hereby, all the rights, title and interest of the Licensee hereunder shall cease and determine, and this instrument shall thereupon become and be null and void, except only as to any liability accrued prior thereto, and the Licensee shall thereupon and without charge formally cancel this agreement, and the Licensee shall remove its said pipe lines, and appurtenances from the Railroad Company's property and the right-of-way and all property of the Railroad Company shall be restored in good condition and to the satisfaction of the Railroad Company. If the Licensee fails or refuses to remove its structures and appurtenances under the foregoing conditions, the Railroad Company shall be privileged so to do at the cost and expense of the Licensee, and the Railroad Company shall not be liable in any manner to the Licensee for said removal.

Sixteenth. This agreement with the rights granted may be terminated at any time by either party hereto Ninety days written notice to the other; and upon the expirati of the said Ninety days after service of such notice, this agreement and the permission and privilege hereby granted shall absolutely cease and determine. (See Note

Seventeenth. This agreement shall take effect as of the First day of June, A. D. 1955.

IN WITNESS WHEREOF, the said parties hereto have caused this agreement to be duly executed in the day and year first hereinbefore written.

Witness:

W. H. Wehr (Signed)

The Pennsylvania Railroad Company

By D. E. Rudisill, (Signed)
Chief Engineer, M. of W.

The City of Fort Wayne By Its
Board of Public Works

By Bernard Swanson, Sr. (Signed)
Chairman

By Orin M. Darling, (Signed)
Member

By Frank K. Ross, (Signed)
Member

Attest:

J. Luther Hallett (Signed)
Secretary

Approved as to form:

M. J. Haberkorn (Signed)
Assistant General Solicitor

Record Book 497 Pages 217-223.

Dorothy L. Raver, 1955, June 17, A. M. 9:07.

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the following equipment to be used in the Street Department be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 24th day of June and the 1st day of July, 1955, and that Tuesday, the 12th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same:

(1) Truck, Cab and Chassis

20,000 to 21,000 G.V.W. with Five (5) Speeds forward
and One (1) Referse Transmission, Deluxe Heater and
Defroster; 900 x 20 Ten Ply Tires on front and 900 x 20
Ten Ply Tires (Dual) in rear, with Luggar type tires.
Heavy Duty rear springs.
Double face front and single face rear directions signals.
Engine -- Minimum 278 Cu. inch displacement. 248 1 lb./TT
of Torque at 1800 R.P.M.
Wheel Base of 110 inches from back of cab to immediately
back of rear spring hanger bracket.
Painted City Street Dept. Chrome Orange.

(1) Hoist mounted on truck chassis.
Net lifting Capacity of Hoist 9000 lbs. capable
of handling Sweeper Hoppers of 3 yard capacity, with
Drop Bottom Dump. (Handling Mean Ability to Lift, Carry
and Dump said Hopper automatically.)

(1) Three yard or larger Hopper to be handled by said Lift Truck.

(1) Motor Street Sweeper
Said equipment to be motor driven, Three Wheel Type, with three (3) Yard or more, De-Mountable Hopper Type, equipped with Left and right hand side brooms and Dual Controls.
To have Cab, twin wipers, side curtains and extra seat. Two (2) rear lights, two front head lights, one spot light. Electric starter and shatter proof glass. Also to include one additional main broom core, wire rope and fibre and Two (2) sets of side Broom segments with wire required for filling them.
To be painted Crome Orange and the name "City of Fort Wayne, City Street Department," lettered on both doors.

The Board then upon motion adjourned.

Orin M Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101 City Hall
Fort Wayne, Indiana
Thursday, June 23, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut into the pavement at 3157 Parnell Avenue be granted.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: Intersection of Crescent Avenue and Lake Avenue; 2400 Block Curdes Avenue; 2307 Drexel Boulevard; 4315 South Hanna Street; 200 East Rudisill Boulevard.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Ralph L. Shirmeyer,	construct	sidewalk at	3131 Addison Avenue,
Ralph L. Shirmeyer,	construct	sidewalk at	3139 Addison Avenue,
Ralph L. Shirmeyer,	construct	sidewalk at	3201 Addison Avenue.
LeRoy Whitney,	replace	sidewalk at	3326 Smith Street.

A petition providing for the paving of Schele Avenue from the east property line of Summer Street to the east property line of Lumbard Street to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the improving of Borden Street by paving from the North property line of Columbia Street to the North property line of Superior Street; and for the improving of Superior Street by paving from the East property line of Clay Street to the west property line of Borden Street, to a width as directed.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the Vacation of a Part of Fulton Street, a/c Fort Wayne Grade Crossing Elimination Project at Fort Wayne, Indiana.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the Vacation of a Part of Ewing Street, a/c Fort Wayne Grade Crossing Elimination Project at Fort Wayne, Indiana.

Motion was made, seconded and carried that the application of Paul Taylor, to make a cut into the pavement to a width of 16 feet and to construct a driveway to a width of 9 feet at 3801 Arlington Avenue be granted.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain Declaratory Resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Declaratory Resolutions numbered:

912 - which provides for the vacation of Pearl Street from the west property line of Fulton Street to its western terminus, and also Broadway from the north property line of Main Street to its northern terminus;
915 - which provides for the Opening of a fifty (50) foot wide street from the South property line of Lots 38 and 41, South Walton Avenue Acre Addition to a point sixty (60) feet north of the north property line of Lots 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive;
there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare assessment rolls of benefits and damages for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 913-1955, which provides for the vacation of a portion of the alley between Curdes Avenue and Kenwood Avenue from the west property line of Rolston Street to the west property line of Lots 411 and 462, Grasmere Heights Addition; motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 914-1955, which provides for the opening of a fifteen (15) foot wide alley and triangular cut-off between Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue; motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4367-1955, which provides for the improving of the alley between Milton Street and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive, which was "MODIFIED" to read as follows: "Six (6) inch Reinforced Concrete"; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED, as "MODIFIED".

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Alley Improvement Resolution Number 4367-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of June and the 5th day of July, 1955, and that Tuesday, the 12th day of July, at 9:00 O'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4368-1955, which provides for the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Alley Improvement Resolution Number 4368-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of June and the 5th day of July, 1955, and that Tuesday, the 12th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4370-1955, which provides for the improving of Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 44.44% of the resident property owners affected; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolution Number 4370-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of June and the 5th day of July, 1955, and that Tuesday, the 12th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4369-1955, which provides for the improving of the first alley east of Franklin Avenue from the north property line of Polk Street to the south property line of High Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 52.94% of the resident property owners affected, motion was then made, seconded and carried that all action previously taken in the matter of the aforesaid Alley Improvement Resolution be RESCINDED.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4332 - which provides for the improving of the alley between Hanna Street and Weisser Park Avenue from the south property line of Senate Avenue to the north property line of Congress Avenue;
4336 - which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinnie Avenue to the north property line of Senate Avenue;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 27th and 28th days of June, 1955, and that Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

Thursday, the 19th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567-Section 3, which provides for the construction of a local sewer in and along the easement between Webster Street and McClellan from Fairfax Avenue north a distance of 1125 ∔ - lineal feet; at which time, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, June 2, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after further consideration of the same, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 9, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after again reconsidering the same, motion was made, seconded and carried that the said confirmation be TAKEN UNDER ADVISEMENT until Thursday, June 16, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after further consideration, motion was made, seconded and carried that the same be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 23, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); motion was further made, seconded and carried that the confirmation of said assessment roll be TAKEN UNDER ADVISEMENT until Thursday, June 30, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

Motion was made, seconded and carried that the following Change Order be approved and made a matter of record:

Change Order No. 22 Contract No. 12 Date: May 20, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Company

Contract No. 12 Title: Filtration Plant Additions

To the Contractor named above:

Whereas, certain conveying equipment in the softening building should be provided with guards to enclose the drive units and drive chains,

Now, therefore, under the above Contract and by authority of the City you are hereby directed to provide chain guards for the chemical conveying equipment in the softening building and to add to the contract sum on this account the lump sum of $ 508.62.

Recommended: Drury, McNamee & Porter By S. D. PORTER, (Signed)

Contractor, Hagerman Construction Corp.

By Theodore F. Hagerman, (Signed)
President

Approved: Date June 7, 1954 City Utilities Engineering Dept.

By H. A. Kerby (Signed)

Motion was made, seconded and carried that the following Change Order be approved and made a matter of record:

Change Order No. 24 Contract No. 12 Date: June 5, 1955

Project: City of Fort Wayne, Indiana Water Works Improvements

Contractor: Hagerman Construction Corporation

Contract No.12 Title: Filtration Plant Additions

To the Contractor named above:

Whereas, it is advisable to build new roadways of crushed stone with two-inch wearing course of plant mix bituminous concrete in lieu of crushed stone base with bituminous prime and seal coat, and to rebuild the bituminous road surface south of the original Filter Plant,

Now, therefore, under the above Contract and by authority of the City you are hereby directed to construct new road areas shown on Sheet No. 1 and Supplementary Drawing No. S 20 in accordance with the Minimum Street Specifications of the City of Fort Wayne and to add to the contract sum on this account the sum determined on the following basis;

In accordance with proposal of Hagerman Construction Corporation proposal of June 1, 1955, a total sum of $16,867.75.

Recommended: McNamee, Porter and Seeley By S. D. PORTER (Signed)

Contractor, Hagerman Construction Corp.

By Theodore F. Hagerman, (Signed)
President

Approved: Date June 7, 1955 City Utilities Engineering Dept.

By H. A. Kerby (Signed)

Motion was made, seconded and carried that the following Quit-Claim Deed be made a matter of record:

QUIT-CLAIM DEED

THIS INDENTURE WITNESSETH, That WILLIAM A. JOHNSON and MARGARET M. JONNSON, husband and wife, and each over the age of twenty-one years, of Allen County, in the State of Indiana, release and quit-claim to the CITY OF FORT WAYNE, INDIANA, an Indiana municipal corporation, for street purposes only, for and in consideration of One Dollar and other good and valuable consideration, the receipt whereof is hereby acknowledged, the following described real estate in Allen County in the State of Indiana, to-wit:

> Beginning at the northwest corner of Lot No. 653 in North Highlands Addition Plat "E", Block 33, to the City of Fort Wayne, according to the recorded plat thereof, thence in a northerly direction along the west line of said Lot No. 653 produced a distance of twenty-five (25) feet to the centerline of vacated Putnam Street;thence in a southeasterly direction along the centerline of vacated Putnam Street a distance of eighty and two tenths (80.2) feet; thence in a westerly direction a distance of eighty-four and six tenths (84.6) feet to the point of beginning.

IN WITNESS WHEREOF, The said WILLIAM A. JOHNSON and MARGARET M. JOHNSON, husband and wife, have hereunto set their hands and seals, this 14th day of March, 1955.

WILLIAM A. JOHNSON (SEAL)

MARGARET M. JOHNSON (SEAL)

ACKNOWLEDGMENT

STATE OF INDIANA, COUNTY OF ALLEN, SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 14th day of March, A. D., 1955, personally appeared the within named WILLIAM A. JOHNSON and MARGARET M. JOHNSON, husband and wife, and each over the age of twenty-one years, in the above conveyance, and acknowledged the execution of the same to be their voluntary act and deed,for the uses and purposes herein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

JOHN G. KOEHL (SEAL)
Notary Public

My commission expires:

S E A L

November 14, 1958

Record Book 493, Page 271

Dorothy E. Raver, Recorder, Allen County, Indiana

1955 March 17, P. M. 12:39

Motion was made, seconded and carried that the following WARRANTY DEED be made a matter of record:

WARRANTY DEED

This Indenture Witnesseth, That THERESA C. MEYER, widow and over the age of 21 years, of Allen County, in the State of Indiana Convey and Warrant to the CITY OF FORT WAYNE, an Indiana municipal corporation, of Allen County, in the State of Indiana, for and in consideration of Three Thousand Two Hundred and Fifty ($3,250.00) Dollars, the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

The south ten (10) feet of the north twenty-five (25) feet of Lot number Nineteen (19) in Jacob's Addition to the City of Fort Wayne, according to the recorded plat thereof, except the west two and one-half (2½) feet thereof appropriated for the widening of Clinton Street under Declaratory Resolution No. 677-1935 of the Board of Public Works of the City of Fort Wayne, Indiana.

Subject to 1955 taxes due and payable in 1956, which the grantee herein assumes and agrees to pay.

In Witness Whereof, The said THERESA C. MEYER, widow and over the age of 21 years, has hereunto set her hand and seal, this 17th day of June, 1955.

THERESA C. MEYER (Seal)

STATE OF INDIANA, Allen County, SS:

Before me, the undersigned a Notary Public, in and for said County and State, this 17th day of June, A. D. 1955, personally appeared the within named THERESA C. MEYER, widow and over the age of 21 years, Grantor in the above conveyance, and acknowledged the execution of the same to be her voluntary act and deed, for the uses and purposes herein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

MARTIN P. TORBORG (Seal)

My commission expires: September 9, 1956.

S E A L

The Board then upon motion adjourned.

B. Hansen

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallet

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, June 28, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at 319 Baker Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2225 South Anthony Boulevard; brick alley 525 West Washington Boulevard.

Motion was made, seconded and carried that the application of the Water Construction Department to tunnel under concrete on Warsaw Street at the corner of 510 East Sherwood Terrace be granted.

Motion was made, seconded and carried that the application of the Indiana and Michigan Electric Company (L. W. Dailey Construction Company, Contractor) in connection with the proposed installation of underground facilities at the Nickel Plate Railroad elevation be granted as follows:

Barr Street

(a) A trench in the west side of Barr Street from the south side of Superior Street, southwest a distance of approximately twenty feet (20') to the west curb line of Barr Street.

Lafayette Street

(a) A ten foot by ten foot (10'x10') cut for manholes at the south side of the intersection of Superior and Lafayette Streets, and at the north side of the intersection of Lafayette and Columbia Streets.

Calhoun Street

(a) A trench approximately twenty-three feet (23') east of the west property line of Calhoun Street from the northwest corner of the intersection of Calhoun and Superior Streets to the southwest corner of the intersection of Calhoun and Columbia Streets, a distance of approximately three hundred seventy-five feet (375').

(b) A ten foot by ten foot (10' x 10') cut for a manhole at the west side of the intersection of Calhoun and Dock Streets.

Harrison Street

(a) A trench approximately eighteen feet (18') east of the west property line of Harrison Street from the south side of Superior Street to the south curb line of Pearl Street, a distance of approximately five hundred thirty feet (530').

(b) A trench in the south side of Superior Street from the west curb line of Harrison Street, west a distance of approximately twenty feet (20').

(c) A trench in Harrison Street from a point approximately twenty-five feet (25) east of the west property line of Harrison and the center line of Dock Street, southeast a distance of thirty-seven feet (37') to the east curb line of Harrison Street

(d) A ten foot by ten foot (10'x10') cut for manhole in the southwest corner of the intersection of Harrison and Superior Streets, and at the west side of the intersection of Harrison and Dock Streets.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Floyd B. Thomas,	construct	sidewalk at 4655 Avondale Drive,
Wayne Cement Contractors,	replace	sidewalk at N.E. corner Webster and Lexington
Butz and Scrogham,	construct	sidewalk at 930 Irene Avenue,
Butz and Scrogham	construct	sidewalk at 1016 Irene Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Omar Zumbrun and Son,	21 ft. cut and 21 ft. drive at	209	East Main Street;
Omar Zumbrun and Son,	20 ft. cut and 20 ft. drive at	217	East Main Street;
Charles Houser, (2)	40 ft. cut and 30 ft. drive at	3129	East Pontiac Street,
Grewe Contractor, Inc.,	22 ft. cut and 17 ft. drive at	4924	Old Mill Road,
Carl H. Luecke,	25 ft. cut and 20 ft. drive at	1021	Swinney Avenue.

This being the date and time previously fixed by the Board when it would receive sealed proposals for Local Sewer Improvement Resolution Number 593-1955, which provides for the construction of a sewer in and along streets and easements between McKinley Avenue and Brooklyn Avenue, said area recorded as SUNNYSIDE GARDENS ADDITION, the Board now proceeded to open the same and obtained the following results:

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid,	$ 23, 251.32

L. R. CAREY AND SON, bid as follows:

Total Bid,	$ 21,702.00

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for tabulation and report.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. Grosjean and Sons, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resolutio Number 4360-1955, which provides for the improving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of the BERG CONSTRUCTION COMPANY, signed by the Fidelity and Casualty Company of New York, covering the work to be performed under Local Sewer Improvement Resolution Number 592-1955, which provides for the construction of a 12" sewer in the first alley north of Trentman Avenue a distance of 748.5 + - lineal feet from Adams Street east to the first alley west of Wayne Trace; thence 100 + - lineal feet both north and south in the first alley west of Wayne Trace be approved.

A. GROSJEAN AND SONS reported the work completed under Alley Improvement Resolution Number 4328-1954, which provides for the improving of the alley between Euclid Avenue and Central Drive from the south property line of the first alley south of Drexel Boulevard to the north property line of Oxford Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

A. GROSJEAN AND SONS reported the work completed under Alley Improvement Resolution Number 4330-1954, which provides for the improving of the first alley south of McKinnie Avenue from the east property line of Smith Street to the west property line of Bowser Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that the contract for the work to be performed under Local Sewer Improvement Resolution Number 593-1955, which provides for the construction of a sewer in and along streets and easements between McKinley Avenue and Brooklyn Avenue said area recorded as SUNNYSIDE GARDENS ADDITION, on which bids were received Tuesday, the 28th day of June, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to L. R. CAREY AND SON, at and for their price bid, namely, $21,702.00, they being the lowest and best bidder.

The City Engineer submitted primary assessment rolls for the work to be performed under Local Sewer Improvement Resolutions, numbered:

567 - Section 7, which provides for the construction of a local sewer in and along the alley between Webster Street and Harrison Street from Fairfax Avenue, south a distance of 1658 ≠ - lineal feet;

575 - which provides for the construction of a local sewer in and along the first easement east of Queen Street, from McKee Street north to the first easement south of Pontiac Street, thence in both an easterly and westerly direction 105 ≠ - lineal feet;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 29th day of June and the 6th day of July, 1955, and that Thursday, the 7th day of July, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

Motion was made, seconded and carried that the Final Estimate of BARNEY MASSA CONSTRUCTION COMPANY, INC., dated April 1, 1955-to-April 30, 1955, FOREST PARK RELIEF SEWER - NO. 67 be approved as follows and paid from the Sewer Fund:

Total Work Performed - - - - -	$ 112,819.78
Less Retainage 5% - - - - -	5,640.99
	$ 107,178.79
Less Previous Payments - - - - -	80,056.48
Total amount due - Final Estimate	$ 27,122.31

Note: 5% retainage withheld in lieu of 15%, as recommended by Mr. Franklin.

Motion was made, seconded and carried that Main Street from Van Buren Street to Clay Street be designated as a Truck Route.

The Board then upon motion adjourned.

Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J L Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, June 30, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Company to make a cut into the pavement at the corner of Clinton and DeWald Streets be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut into the pavement at 2018 Fairfield Avenue be granted.

Motion was made, seconded and carried that the application of Royal A. Metcalfe, to replace sidewalk at 2312 Glenwood Avenue be granted.

Motion was made, seconded and carried that the application of Wermuth, Inc., to construct sidewalk for the First Presbyterian Church on Wayne and Webster Streets, in accordance with communication received from T. R. Shoaff and Drawing Supl. #7 filed with the communication be granted.

Motion was made, seconded and carried that the following driveway applications be granted:

Frank Morthorst,	14 ft. cut and	9 ft. drive	at 2720 Parnell Avenue,
Frank Morthorst,	13 ft. cut and	9 ft. drive	at 1711 Pemberton Drive,
C. C. Mason,	29 ft. cut and	19 ft. drive	at 2236 Roy Street,
W. E. Dotsch,	13 ft. cut and	8 ft. drive	at 2314 Tyler Avenue.

Motion was made, seconded and carried that the application of William P. Schenkel and Sons to construct two (2) driveways at 2626 North Clinton Street by making two (2) 40 foot cuts and two (2) 30 foot driveways, each driveway facing on Spy Run Avenue Extended, be granted

A petition providing for the paving of Curdes Avenue from the east property line of Parnell Avenue to the West property line of Kentucky Avenue to a width of twenty-six (26) feet; also for the installation of a water main in said street to connect with existing mains, cost of same to be paid for over a period of ten (10) years under the Barrett Law, was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4375 - which provides for the improving of the alley between Central Drive and Plaza Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street;

4376 - which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Central Drive to the west property line of Plaza Drive;
4377 - which provides for the improving of the alley between South Park Drive and Gaywood Drive from the south property line of Oxford Street to the north property line of the first alley south of Oxford Street;
4378 - which provides for the improving of Oliver Street from the north property line of Thayer Street to its northern terminus;
4379 - which provides for the improving of Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevard;
4380 - which provides for the improving of Pettit Avenue from the west property line of Avondale Drive to the east property line of Hanna Street;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Wednesday, the 13th day of July, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 14th day of July, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

Thursday, the 23rd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Declaratory Resolution Number 913-1955, which provides for the vacation of a portion of the alley between Curdes Avenue and Kenwood Avenue from the west property line of Rolston Street to the west property line of Lots 411 and 462, Grasmere Heights Addition; motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after re-considering the same, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER FURTHER ADVISEMENT until Thursday, July 7, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

Thursday, the 23rd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Declaratory Resolution Number 914-1955, which provides for the opening of a fifteen (15) foot wide alley and triangular cut-off between Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue; motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after re-considering the same, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER FURTHER ADVISEMENT until Thursday, July 7, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

This being the date and time when the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 594-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, which was "MODIFIED" to read in and along Southern Court and Elmrow Drive from Roosevelt Drive to Gaywood Drive commencing at an existing manhole at Roosevelt Drive and Southern Court, thence northerly 535 feet to the first easement north of Fairfax Drive to a manhole; thence easterly in said easement a distance of 402' to a manhole; thence northerly in and along South Park Drive to a manhole 150.0 feet north in Elmrow Drive; thence terminating in a manhole 510.0 feet east of South Park Drive, said sewer shall be 8" and 10". Branch No. 1 shall commence at a proposed manhole at South Park Drive and Elmrow Drive and continue westerly a distance of 186.0 feet to a manhole. Said sewer shall be 8"; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed as "MODIFIED"; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as "MODIFIED".

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 594-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 6th and 13th day of July, 1955, and that Tuesday, the 19th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Street Improvement Resolution Number 4371-1955, which provides for the improving of Stratford Road from the south curb line of Sherwood Terrace to the south property line of Pettit Avenue; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolution Number 4371-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 6th and 13th days of July, 1955, and that Tuesday, the 19th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolutions Numbered:

4356 - which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street;
4357 - which provides for the improving of Vance Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition;

AS RE-ADVERTISED, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 6th and 13th days of July, 1955, and that Tuesday, the 19th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

Motion was made, seconded and carried that the Contract and Guaranty Bond, signed by the Capitol Indemnity Company and the Liability Bond, signed by the Columbia Casualty Company, of L. R. CAREY AND SON, covering the work to be performed under Sidewalk Improvement Resolution Number 4358-1955, which provides for the improving of the sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street, be approved.

Motion was made, seconded and carried that the Contract and Guaranty Bond, signed by the Capitol Indemnity Company and the Liability Bond, signed by the Columbia Casualty Company of L. R. CAREY AND SON, covering the work to be performed under Improvement Resolution Number 4358-1955, which provides for the improving of the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23, Novitsky's Addition be approved.

P N G, INCORPORATED, reported the work completed under Improvement Resolution Number 4337-1955, which provides for the improving of the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

The City Engineer submitted a primary assessment roll for the work performed under Local Sewer Improvement Resolution Number 567, Section 6, 1954, which provides for the construction of a sewer in and along an alley between McClellan Street and Webster Street from Fairfax Avenue south a distance of 1636 ≠ - lineal feet, motion was made, seconded and carried that the same be and is hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 6th and 13th days of July, 1955, and that Thursday, the 14th day of July, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolution or against the assessment roll as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvement in the amounts named on said assessment roll.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

4332 - which provides for the improving of the alley between Hanna Street and Weisser Park Avenue from the south property line of Senate Avenue to the north property line of Congress Avenue;
4336 - which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of the first alley south of McKinnie Avenue to the north property line of Sentate Avenue;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Thursday, the 19th day of May, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567-Section 3, which provides for the construction of a local sewer in and along the easement between Webster Street and McClellan from Fairfax Avenue north a distance of 1125 ≠ - lineal feet; at which time, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, June 2, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after further consideration of the same, motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 9, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after again re-considering the same, motion was made, seconded and carried that the said confirmation be TAKEN UNDER ADVISEMENT until Thursday, June 16, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after further consideration, motion was made, seconded and carried that the same be TAKEN UNDER FURTHER ADVISEMENT until Thursday, June 23, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); motion was further made, seconded and carried that the confirmation of said assessment roll be TAKEN UNDER ADVISEMENT until Thursday, June 30, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever; after re-considering the same, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

In reference to the special permit issued to DAILEY ASPHALT PRODUCTS COMPANY, dated May 9, 1955, for grading and paving Glasgow Avenue from a point one hundred fifty-four (154) feet north of the north property line of Dwenger Avenue, north a distance of three hundred seventy-nine (379) feet, which is adjacent to City Property, motion was made, seconded and carried that the City's portion of the cost, in the amount of $499.00 be approved and ordered paid from the Street Rehabilitation Fund.

In reference to the Decatur Road Sewer and Sewage Pumping Station, a communication has been received from H. A. Kerby, Chief Engineer of the City Utilities, stating that final inspection of the 8" force sewer and the 12" collector sewer serving the above pumping station has been made and met with their approval and it was recommended by Mr. Kerby that a letter of acceptance from the Board of Public Works be sent to the Hasley Realty Corporation, advising them of same.

The Board then upon motion adjourned.

G. Branum
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, July 5, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at 2205 Laverne Avenue be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 400 Block Pearl Street (2 cuts); Superior Street and Clay Street (3 cuts).

Motion was made, seconded and carried that the following sidewalk applications be granted:

Knox Builders,	replace sidewalk at 902 Harmar Street from Wayne south on West side;
Fred Stookey,	replace sidewalk at 1309 Maple Avenue,
Fred Stookey,	replace curb walk 410 Oakdale Drive,
Fred Stookey,	replace sidewalk at 2126 Thompson Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Fred Stookey, 15 ft. cut and 10 ft. drive at 943 Liberty Street,
Fred Stookey, 14 ft. cut and 9 ft. drive at 1309 Maple Avenue.

A petition providing for the construction of a sewer in the 1300 Block of Hugh Street was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving by surfacing Abbott Street from the south property line of Oxford Street to the south property line of Rudisill Boulevard, as more fully set out in Street Improvement Resolution Number 4386.

For the improving by widening and resurfacing Webster Street from the south property line of Washington Boulevard to the north property line of Jefferson, as more fully set out in Street Improvement Resolution Number 4387.

For the improving by resurfacing North Highlands Boulevard from the north property line of Spring Street to the south property line of Emerson Avenue. Emerson Avenue from the west property line of North Highlands Boulevard to the center line of Schilling Avenue and Poinsette Drive from the center line of Schilling Avenue to the north property line of Margaret Avenue, as more fully set out under Street Improvement Resolution Number 4388.

For the improving by widening and resurfacing Parnell Avenue from a point 600 feet north of Parnell Avenue Bridge over the St. Joseph River to the south edge of the pavement on Circumurban Boulevard (State Road No. 324) as more fully set out under Street Improvement Resolution Number 4389.

Motion was then made, seconded and carried that the following resolutions be adopted:

STREET IMPROVEMENT RESOLUTION NUMBER 4386 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by surfacing Abbott Street from the south property line of Oxford Street to the south property line of Rudisill Boulevard by paving the roadway to a uniform width of twenty (20) feet with 3" Binder, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

STREET IMPROVEMENT RESOLUTION NUMBER 4387 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by widening and resurfacing Webster Street from the south property line of Washington Boulevard to the north property line of Jefferson Street by draining, curbing, grading and paving the roadway to a uniform width of thirty-eight (38) feet with 7" Reinforced Concrete, 2" Binder and 1" Top, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

STREET IMPROVEMENT RESOLUTION NUMBER 4388 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by resurfacing North Highlands Boulevard from the north property line of Spring Street to the south property line of Emerson Avenue, Emerson Avenue from the west property line of North Highlands Boulevard to the center line of Schilling Avenue and Poinsette Drive from the center line of Schilling Avenue to the north property line of Margaret by draining, curbing, grading and paving the roadway to a uniform width of twenty-four (24) feet with 2" Binder and 1" Top, all in accordance with the profile detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

STREET IMPROVEMENT RESOLUTION NUMBER 4389 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by widening and resurfacing Parnell Avenue from a point 600 feet north of Parnell Avenue Bridge over the St. Joseph River to the south edge of the pavement on Circumurban Boulevard (State Road No. 324) by draining, curbing, grading and paving the roadway to a uniform width of thirty (30) feet with 7" Reinforced Concrete, 2" Binder and 1" Top, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

Inasmuch as the total cost of the aforesaid Resolutions, numbered 4386, 4387, 4388 and 4389, is to be paid by the City of Fort Wayne, motion was made, seconded and carried that Notice to Property Owners and Hearings on Confirmations be WAIVED, and that Notice to Contractors of the work to be performed under the aforesaid Improvement Resolutions, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 13th and 20th days of July, 1955, and that Tuesday, the 26th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Street Improvement Resolution Number 4363-1955, which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue:

A. GROSJEAN AND SONS, BID AS FOLLOWS:

With 6" Plain Concrete, price per lineal foot, complete	$6.44

In the matter of Street Improvement Resolution Number 4364-1955, which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition - - - THERE WERE NO BIDS SUBMITTED.

In the matter of Street Improvement Resolution Number 4365-1955, which provides for the improving of Thayer Street from the east property line of Smith Street to the west property line of Oliver Street - - - THERE WERE NO BIDS SUBMITTED.

Motion was made, seconded and carried that the contract for the work to be performed under Improvement Resolution Number 4363-1955, which provides for the improving of Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue, on which bids were received Tuesday, July 5, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $6.44 per lineal foot, they being the lowest and best bidder.

This being the date and time previously fixed by the Board when it would consider finally awarding the contracts for certain street improvements, the Board now proceeded to award the said contracts as follows:

In the matter of Street Improvement Resolution No. 4361-1955, which provides for the improving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue:

PRELIMINARY ORDER:	7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
CONTRACT AWARDED FOR:	7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial
TO:	L. R. CAREY AND SON,
AT:	$20.95 per lineal foot, they being the lowest and best bidder.

In the matter of Street Improvement Resolution No. 4362-1955, which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue:

PRELIMINARY ORDER:	7" Reinforced Concrete, 6"x6" Integral Curb (straight-Radial)
CONTRACT AWARDED FOR:	7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
TO:	P N G, INCORPORATED,
AT:	$28.34 per lineal foot, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds, signed by the Capitol Indemnity Insurance Company, of L. R. CAREY AND SON, covering the work to be performed under Local Sewer Improvement Resolution Number 593-1955, which provides for the construction of a sewer in and along streets and easements within the area bounded by Packard Avenue and Nuttman Avenue between McKinley Avenue and Brooklyn Avenue, said area recorded as Sunnyside Gardens Addition, be approved.

A. GROSJEAN AND SONS, reported the work completed under Improvement Resolution Number 4344-1955, which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Euclid Avenue to the west property line of Central Drive. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4355-1955, which provides for the improving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

L. R. CAREY AND SON, reported the work completed under Sewer Improvement Resolution Number 577-1954, which provides for the construction of a sewer in and along the first easement east of Queen Street from McKee Street south to Manford Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that Estimate No. 2, of the L. W. DAILEY CONSTRUCTION COMPANY, dated July 5, 1955, for the establishing, laying out, opening and improving of Spy Run Avenue Extended, in the amount of $11,908.10 be approved and ordered paid from the Street Rehabilitation Fund.

The Board then upon motion adjourned.

B. J. Swanson
Frank K Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallet
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, July 7, 1955
Regular Meeting held at 6:30 P. M. CST
(7:30 P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement on the south side of Nussbaum Avenue at the west end of the street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2522 Euclid Avenue; 3345 Parnell Avenue.

Motion was made, seconded and carried that the application of Charles E. Shiflet to replace sidewalk at 802 Home Avenue be granted.

Motion was made, seconded and carried that the following driveway applications be granted:

Fred Stookey,	15 ft. cut and 10 ft. drive at 4615 Arlington Avenue,
Fred Stookey,	22 ft. cut and 17 ft. drive at 2126 Thompson Avenue,
Fred Stookey,	15 ft. cut and 10 ft. drive at 2122 Thompson Avenue,
Carl H. Quandt,	14 ft. cut and 9 ft. drive at 723 McKinley Avenue .
Joseph F. Troendly,	12 ft. cut and 7 ft. drive at 1615 Rosemont Avenue.
Paul W. Landon,	14 ft. cut and 9 ft. drive at 1209 Crescent Avenue.

A petition providing for the construction of a sanitary sewer on Gaywood Drive from Fairfax Avenue to Roosevelt Drive was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the construction of a system of sanitary sewers between Freeman Street and Bright Street from Taylor Street south 547.0 feet was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the sidewalk on both sides of Leroy Avenue from the north curb line of Charlotte Avenue to the south curb line of Glenwood Avenue, except where sidewalk is now in place, as more fully set out in Sidewalk Improvement Resolution Number 4390.

For the improving of the sidewalk on both sides of Carew Street from the north curb line of Charlotte Avenue to the south curb line of Vance Avenue, except where sidewalk is now in place, as more fully set out in Sidewalk Improvement Resolution Number 4391.

For the improving of the sidewalk on both sides of Rolston Street from the north curb line of State Boulevard to the south curb line of Glenwood Avenue, except where sidewalk is now in place, as more fully set out in Sidewalk Improvement Resolution Number 4392.

For the improving of the alley between Sinclair Street and Third Street from the east property line of Franklin Avenue to the east property line of Lot No. 37, Dreier and Williams Addition, as more fully set out in Alley Improvement Resolution Number 4393.

For the improving of the alley between St. Mary's Avenue and Franklin Avenue from the north property line of Sinclair Street to the north property line of the first alley north of Sinclair Street, as more fully set out in Alley Improvement Resolutio Number 4394.

For the improving of Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue, as more fully set out in Street Improvement Resolution Number 4395.

Motion was made, seconded and carried that the following resolutions be adopted:

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4390 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of Leroy Avenue to the south curb line of Glenwood Avenue, except where sidewalk is now in place to a width of five (5) feet, all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Leroy Avenue as above described all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Cprporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4391 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of Carew Street from the north curb line of Charlotte Avenue to the south curb line of Vance Avenue, except where sidewalk is now in place to a width of five (5) feet, all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Carew Street as above described, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4392 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of Rolston Street from the north curb line of State Boulevard to the south curb line of Glenwood Avenue, except where sidewalk is now in place to a width of five (5) feet, all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Rolston Street as above described, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4393 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Sinclair Street and Third Street from the east property line of Franklin Avenue to the east property line of Lot No. 37, Dreier and Williams Addition by draining, grading and paving the roadway to a uniform width of nine (9) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete. or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4394 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana. That it is deemed necessary to improve the alley between St. Mary's Avenue and Franklin Avenue from the north property line of Sinclair Street to the north property line of the first alley north of Sinclair Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement,all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental yhereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4395 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue by draining, grading and paving the roadway to a uniform width of twenty-two (22) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or 2" Asphalt Binder and 1" Sheet Asphalt Top, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City: and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said Plaza Drive as above described and on property within 150 feet of the line of the street to be improved. All according to the method and manner provides for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions numbered 4390, 4391, 4392, 4393, 4394 and 4395, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4390, 4391, 4392, 4393, 4394 and 4395, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 12th and 19th days of July, 1955, and that Thursday, the 4th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

The Sewer Engineer now submitted plans, specifications and estimate for the construction of a sewer in and along the following described property to-wit: Between the Nickel Plate Railroad and the Wabash Railroad from Kitch Street Extended north to the Bueter Road, as more fully set out in Local Sewer Improvement Resolutio Number 597-1955, which plans, specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 597 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the following described property, to-wit: Between the Nickel Plate Railroad and the Wabash Railroad from Kitch Street extended north to the Bueter Road.

Barrett Law Portion

Commencing at a 42" Junction Manhole 150 feet north of the north property line of Maumee Avenue, and 280 feet east of the first easement west of Kitch Street, extended North, thence southerly to Maumee Avenue, 188 feet to a Manhole, thence easterly along Maumee Avenue 1910 feet to a proposed manhole at the Junction of Maumee Avenue and State Road No. 324, said sewers to be 42" and 36"; thence southerl a distance of 300' with 30" sewer to a manhole at the south side of State Road No. 3 thence southerly 300 feet to a manhole lying between the Wabash Railroad and State Road No. 324; thence westerly 1110 feet in and along a proposed easement to a manhol at Pennsylvania Avenue (Eastern Terminus), said sewer to be 24"; thence westerly in and along Pennsylvania Avenue a distance of 630 feet terminating at a manhole, said sewer to be 18" and 21".

Branch No. 1 shall commence at a new manhole on 42" sewer at a proposed easement 120 feet east of Kitch Avenue and Maumee Avenue; thence southerly a distanc of 900 + - lineal feet to a proposed manhole 5.0 feet south of Lot No. 55 of Harvester View 2nd Augmented Addition to the City of Fort Wayne. Said sewers to be 12" and 24".

Branch No. 2 shall commence at an existing 24" manhole, 150 feet north of the north property line of Maumee Avenue in the first easement west of Kitch Avenue, extended north, thence westerly 280 + - Lineal Feet to a 42" diversion manhole. Said sewer to be 12" in diameter.

City of Fort Wayne Portion

Commencing at a proposed concrete headwall at a point 40.0 + - Lineal Feet north of the center line of the Nickel Plate Railroad right-of-way; thence southerly a distance of 390 feet to a proposed diversion manhole, 120 + - Lineal Feet east of the east property line of Kitch Street extended north, and 150 + - Lineal Feet north of the north property line of Maumee Avenue. Said storm overlow sewer to be 42" in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and pai by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installments, with interest at the rate of five per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Local Sewer Improvement Resolution Number 597-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 12th and 19th days of July, 1955, and that Thursday, the 4th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

A petition was received providing for the vacation of Radcliff Drive from the south line of Drexel Boulevard to the north line of Oxford Street, motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director for investigation and report.

A petition was received providing for the vacation of certain alleys in Edsall Out Lots, and Pennsylvania Place Addition to the City of Fort Wayne, Allen County, Indiana, motion made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director for investigation and report.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4381 - which provides for the improving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street;
4382 - which provides for the improving of the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition;
4383 - which provides for the improving of the first alley east of Byron Avenue from the south property line of the first alley south of Brown Street to the north property line of the first alley north of Hale Avenue;
4384 - which provides for the improving of Hoagland Avenue from the south property line of Sherwood Terrace to the north property line of Maple Grove Avenue;

after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 19th day of July, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 21st day of July, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

Thursday, the 23rd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Declaratory Resolution Number 913-1955, which provides for the vacation of a portion of the alley between Curdes Avenue and Kenwood Avenue from the west property line of Rolston Street to the west property line of Lots 411 and 462, Grasmere Heights Addition; motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after re-considering the same, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER FURTHER ADVISEMENT until Thursday, July 7, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); upon further consideration, motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER FURTHER ADVISEMENT until Thursday, August 4, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

Thursday, the 23rd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Declaratory Resolution Number 914-1955, which provides for the opening of a fifteen (15) foot wide alley and triangular cut-off between Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue; motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after re-considering the same, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER FURTHER ADVISEMENT until Thursday, July 7th 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); upon further consideration, motion was made, seconded and carried that all action previously taken in the matter of the aforesaid Declaratory Resolution be RESCINDED.

Motion was made, seconded and carried that the Contract and Guaranty Bond, signed by the Seaboard Surety Company for P N G, INCORPORATED, covering the work to be performed under Improvement Resolution Number 4362-1955, which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue be approved.

The City Engineer submitted primary assesment Rolls for the work performed under Improvement Resolutions numbered:

4205 - which provides for the improving of Dunnwood Drive from the east property line of Clinton Street to the east a distance of 935 feet;
4328 - which provides for the improving of the alley between Euclid Avenue and Central Drive from the south property line of the first alley south of Drexel Boulevard to the north property line of Oxford Street;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 12th and 13th days of July, 1955, and that Thursday, the 14th day of July, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

567 - Section 7, which provides for the construction of a Local Sewer in and along the alley between Webster Street and Harrison Street from Fairfax Avenue, south a distance of 1658 + - lineal feet;
575 - which provides for the construction of a Local Sewer in and along the first easement east of Queen Street, from McKee Street north to the first easement south of Pontiac Street, thence in both an easterly and westerly direction 105 + - lineal feet;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that GRANT L. SOLIDAY and MAYME A. SOLIDAY (Title Owners) JAMES H. FUNCK and BETTY FUNCK (Contract Purchasers) for part of Lot No. 41 John H. Jacob's Addition to the City of Fort Wayne, the same being acquired for street purposes only in connection with Spy Run Avenue Extended, in the amount of $750.00 be approved and ordered paid from the Street Rehabilitation Fund.

The Board then upon motion adjourned.

B. J. Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, July 12, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 3514-3516 Broadway; 1614 St. Mary's Avenue.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut into the pavement at 1151 Kinsmoor Avenue be granted.

Motion was made, seconded and carried that the following sidewalk application be granted:

E. W. Snouffer,	repair	at 4716 Lafayette Esplanade,
Bill Wismer,	repair	at 536 West Main Street,
Anna D. Delagrange,	construct	at 1009 Somerset Street.

A petition providing for the paving of Stanford Avenue from Yale Drive to Harvard Drive, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the following Plats to the City of Fort Wayne be approved:

EXNER'S ADDITION, SECTION "D"

AMENDED PLAT OF LOTS NUMBERED 109 to 130 INCLUSIVE in LINCOLNDALE ADDITION

PINEPLANE ADDITION, SECTION "E"

SECTION "B", WILKIE'S ADDITION

AMENDMENT OF PLAT RESTRICTIONS, LIMITATIONS AND PROTECTIVE COVENANTS FOR SECTION "A" - FAIRWAY

AMENDMENT OF PLAT RESTRICTIONS, LIMITATIONS AND PROTECTIVE COVENANTS FOR SECTION "B" - FAIRWAY

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Alley Improvement Resolution Number 4367-1955, which provides for the improving of the alley between Milton Street and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive:

A. GROSJEAN AND SONS, bid as follows:

With six (6) inch reinforced concrete, price per lineal foot, complete $6.58

In the matter of Alley Improvement Resolution Number 4368-1955, which provides for the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard:

A. GROSJEAN AND SONS, bid as follows:

With a plain six (6) inch concrete pavement, price per lineal foot, complete $6.03

In the matter of Street Improvement Resolution Number 4370-1955, which provides for the improving of Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street:

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal foot, complete $21.09

Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Tuesday, July 12, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded as follows:

4367 - which provides for the improving of the alley between Milton Street and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $6.58 per lineal foot, they being the lowest and best bidder;

4368 - which provides for the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $6.03 per lineal foot, they being the lowest and best bidder.

The Board now proceeded to make the following preliminary order in the matter of Street Improvement Resolution Number 4370-1955, on which bids were received Tuesday, July 12, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST)

4370 - Paving of IRENE AVENUE 7" Reinforced Concrete, 6"x6" Integral Curb (Straight) (Radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, the 25th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 26th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contract for the aforementioned street resolution.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the work to be performed under Local Sewer Improvement Resolution Number 596-1955, which provides for the construction of a Local Sewer in and along Woodrow Avenue and the first easement south of Glenwood Avenue, commencing at a new manhole at Vance Avenue and Woodrow Avenue, thence south for 439 feet to a manhole, thence easterly 700 feet to a manhole to be constructed, said manhole to be located approximately 200 feet west of Crescent Avenue, the Board now proceeded to open the same and obtained the following results:

WILLIAM R. BATES, 3836 Euclid Avenue, Fort Wayne, Indiana

PROPOSAL

Total Bid, - - - - - (no financial statement) $ 7,802.30

BERG CONSTRUCTION COMPANY, Bass Road, Fort Wayne,

PROPOSAL

Total Bid, - - - - - - - - - $ 7,116.85

BOGGS & GREIDER EXCAVATORS, INC., 3503 McArthur Drive, Waynedale,

PROPOSAL

Total Bid, - - - - - - - - - $ 5,590.22

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for tabulation and report.

In accordance with a communication received from C. S. Franklin, Sewer Engineer, in reference to the tabulation of the aforesaid bids, motion was made, seconded and carried that the contract for the work to be performed under Local Sewer Improvement Resolution Number 596-1955, which provides for the construction of a sewer in and along Woodrow Avenue and the first easement south of Glenwood Avenue, commencing at a new manhole at Vance Avenue and Woodrow Avenue, thence south for 489 feet to a manhole, thence easterly 700 feet to a manhole to be constructed, said manhole to be located approximately 200 feet west of Crescent Avenue, be awarded to BOGGS & GREIDER EXCAVATORS, INC., at and for their price bid, namely, $5,590.22, being the lowest and best bidder.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the purchase of One (1) Truck, Cab and Chassis, and One (1) Motor Street Sweeper, to be used in the City Street Department, they now proceeded to open the same and obtained the following results:

ALLEN COUNTY FORD MOTORS, INC., 500 West Main Street, Fort Wayne

PROPOSAL

Total Bid, One 1955 F800 Cab and Chassis	$ 3,290.00

FAVORITE EQUIPMENT COMPANY, 1033 South Boulevard, Oak Park, Illinois

PROPOSAL

Total Bid, One Dempster Dumpster Hoisting Unit mounted on truck chassis,	3,520.20
Add Hopper	600.00

GEORGE W. FIFE & SON, 4500 March Lane, Indianapolis, Indiana

PROPOSAL

Total Bid, One Motor Driven Street Sweeper,	$13,347.50

INTERNATIONAL HARVESTER COMPANY, 333 South Clinton Street, Fort Wayne,

PROPOSAL

Total Bid, One (1) International Model R-182 chassis and cab	$ 2,674.89

Motion was made, seconded and carried that the aforesaid bids be referred to the Street Commissioner for tabulation and report.

In reference to Street Improvement Resolution Number 4338-1955, which provides for the improving of Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue, in connection with the paving of the aforesaid street, it was necessary to relocate ten (10) driveways to conform with the present grade of the street, motion was made, seconded and carried that the invoice of P. N. G, INCORPORATED, dated July 5, 1955, for extra work in the amount of $725.80, be approved and ordered paid from the Street Rehabilitation Fund.

L. R. CAREY AND SON, reported the work completed under Sewer Improvement Resolution Number 586-1954, which provides for the construction of a sewer in and along McCormick Avenue from Holly Avenue to Redwood Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that the following communication be made a matter of record:

Board of Public Works
City Hall
Fort Wayne, Indiana

July 12, 1955

Re: Bids - Street Department Equipment

Gentlemen:

I recommend the following:

The purchase of:	
1 Elgin Street King D Sweeper f.o.b. Freight allowed from the Elgin Sweeper Company - - -	$13,347.50
The purchase of:	
1 Dempster Dumpster as per specifications, but not including the Fish Plating, from the Favorite Equipment Company - - -	$ 3,520.20
Less Fish Plating - -	90.00
Net	$ 3,430.20
Plus-the purchase of:	
1 Additional Hopper	$ 600.00
Total Cost -	$ 4,030.20
The purchase of:	
1 International Model R-182 Chassis and Cab as per specifications submitted from the International Harvester Company	$ 2,674.89
Plus - BD - 308.232 cu. in. displacement engine	73.40
and Fish Plating	34.90
	$ 2,783.19

Yours truly,

WILLIAM KARBACH, (Signed)
Street Commissioner

Upon recommendation of William Karbach, Street Commissioner, motion was made, seconded and carried that the above Purchase Orders be accepted, as set out in the aforsaid communication and ordered sent to the Couhcil at their next regular meeting Tuesday, July 12, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST)

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4324 - which provides for the improving of Eade Avenue from the north property line of State Boulevard to the south property line of Fricke Avenue;
4330 - which provides for the improving of the first alley south of McKinnie Avenue from the east property line of Smith Street to the west property line of Bowser Avenue;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 14th and 15th days of July, 1955, and that Thursday, the 21st day of July, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

Motion was made, seconded and carried that the following Grant of Easement be made a matter of record:

GRANT OF EASEMENT

THIS INDENTURE WITNESSETH, That GRANT A. SOLIDAY and MAYME SOLIDAY, husband and wife, and each over the age of twenty-one (21) years, Owners, and JAMES H. FUNCK and BETTY FUNCK, husband and wife, and each over the age of twenty-one (21) years, Contract Purchasers, in consideration of One Dollar ($1.00), and other good and valuable consideration, the receipt whereof Grantors hereby acknowledges, hereby gives, grants and conveys, but without warranty, to the City of Fort Wayne, Allen County, in the State of Indiana, an Indiana Municipal Corporatio its successors and assigns, a perpetual right-of-way and easement for utility purposes in and along the following described real estate in Allen County, State of Indiana, t wit:

> Beginning at the Northeast corner of Lot Number 41, Brookview Addition to the City of Fort Wayne, thence in a westerly direction along the north line of said lot a distance of twenty (20) feet, thence in a southerly direction at right angles to the north line of said lot a distance of eight (8) feet, thence in an easterly direction parallel to the north line of said lot to the west property line of Clinton Street, thence in a northerly direction along the west property line of Clinton Street to the point of beginning.

GRANTEE may at any time enter upon said premises for the purpose of repairing and maintaining said utilities.

IN WITNESS WHEREOF, the said GRANT A. SOLIDAY and MAYME SOLIDAY, husband and wife, Owners, and JAMES H. FUNCK and BETTY FUNCK, husband and wife, contract purchasers, have hereunto set their hands and seal this 21st day of June, 1955.

GRANT L. SOLIDAY, (Signed)
MAYME SOLIDAY (Signed)
Owners

JAMES H. FUNCK, (Signed)
BETTY FUNCK, (Signed)
Contract Purchasers

Book Record 497, Pages 356-358.

Dorothy E. Raver, Allen County, Indiana

1955, June 22, P. M. 12;45

Motion was made, seconded and carried that the following Warranty Deed be made a matter of record:

WARRANTY DEED

This Indenture Witnesseth, That LESTER E. GARMAN and BERNICE E. GARMAN, husband and wife, of Allen County, in the State of Indiana, Convey and Warrant for street purposes only, to the CITY OF FORT WAYNE, an Indiana municipal corporation, of Allen County, in the State of Indiana, for and in consideration of One Dollar and other good and valuable consideration the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

> Part of Lot numbered Two (2) in Brookview Addition to the City of Fort Wayne, according to the recorded plat thereof, more particularly described as follows, to-wit:
>
> Commencing at the southeast corner of said Lot No. 2; thence north along the east line of said lot a distance of five (5) feet; thence in a westerly direction to a point on the southerly line of said lot situated five (5) feet northwesterly from the southeast corner of said lot; thence in a southeasterly direction along the southerly line of said lot a distance of five (5) feet to the point of beginning.

Subject to 1955 taxes due and payable in 1956, which the grantee herein assumes and agrees to pay.

In Witness Ehereof, The said LESTER E. GARMAN and BERNICE E. GARMAN, husband and wife, have hereunto set their hands and seals, this 6th day of July, 1955.

LESTER E. GARMAN (Seal)

BERNICE E. GARMAN (Seal)

Record Book 498, Page 145

Dorothy E. Raver,Recorder, Allen County

1955, July 8, A. M. 8:40

Motion was made, seconded and carried that the invoice of THE NEW YORK CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated June 23, 1955, for the City's proportion of expense in connection with Grade Crossing Elimination Project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $92,916.18 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

Motion was made, seconded and carried that so much of the assessment roll pertaining to Declaratory Resolution Number 876-1953, as more fully set out in Street Opening Record, Page 233, heretofore submitted to this Board on October 15, 1953 and confirmed on November 5, 1953, which reads as follows, to-wit:

Joseph Stucky and Nellie Stucky $ 818.00

be and the same is hereby amended to read as follows:

Joseph Stucky and Nellie Stucky, $1500.00

Motion was made, seconded and carried that due to Court action and settlement made out of Court, the settlement of land acquired for Cedarville Dam Project of JOSEPH STUCKY and NELLIE STUCKY, in the amount of $1500.00 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that so much of the assessment roll pertaining to Declaratory Resolution Number 876-1953, as more fully set out in Street Opening Record, Page 234, heretofore submitted to this Board on October 15, 1953 and confirmed on November 5, 1953, which reads as follows, to-wit:

Ruth Humbrecht $ 100.00

be and the same is hereby amended to read as follows:

Ruth Humbrecht, $ 900.00

Motion was made, seconded and carried that due to Court action and settlement out of Court, the settlement of land acquired for Cedarville Dam Project of RUTH HUMBRECHT, in the amount of $900.00 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that the City Engineer be instructed to amend the Assessment Roll of benefits and damages for Declaratory Resolution Number 876-1953, in accordance with the aforesaid amendments.

The Board then upon motion adjourned.

Frank K. Roos
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, July 14, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 5018 Alexander Street; Crescent Avenue and State Boulevard (5 cuts); DeWald and Clinton Streets (2) cuts.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1019 Monroe Street; 2720 Parnell Avenue; 3122 Pittsburgh Street; 913 Harmar Street; 708 East Pontiac Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Elmer H. Pool,	replace	curb walk	at 3409 Alexander Street,
Fred Stookey,	construct	curb walk	at 410 Oakdale Drive,
Fred W. Kanning,	replace	sidewalk	at 354 West Butler Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Elmer H. Pool,	15 ft. cut and	8 ft. drive	at 3409 Alexander Street,
Fred Stookey,	13 ft. cut and	10 ft. drive	at 3425 Felician Street,
A. Grosjean and Sons,	16 ft. cut and	11 ft. drive	at 2126 Kenwood Avenue,
Gilbert E. Davis,	25 ft. cut and	20 ft. drive	at 3105 East Pontiac Street,

A petition providing for the improving of the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications and resolution for the same.

A petition providing for the construction of a system of sanitary sewers in the area between Morris Street and the Junk Ditch from Taylor Street to Culbertson Street was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

In accordance with a report received from Robert Y. Adams, Planning Director, in reference to a petition to vacate Radcliff Drive from the south line of Drexel Boulevard to the north line of Oxford Street, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

In accordance with a report received from Robert Y. Adams, Planning Director, in reference to a petition for the vacation of certain alleys in Edsall Out Lots, and Pennsylvania Place Addition to the City of Fort Wayne, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the same.

In reference to an order issued May 24, 1955, to the City Engineer for preparing plans, specifications, estimate and resolution for the improving of Pettit Avenue from the east property line of Hanna Street to the west property line of Gaywood Drive, to a width of twenty-six (26) feet. Motion was made, seconded and carried that the aforesaid order be "Modified" to read as follows: City to pay draina all of intersections and 75% of the paving.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain Declaratory Resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Declaratory Resolutions numbered:

916 - which provides for the vacation of the alley between Milton Street and McKinnie Avenue from the east property line of Smith Street to the west property line of Oliver Street;
917 - which provides for the vacation of the north eighty feet of the ten (10) foot wide permanent easement between Smith Street and Oliver Street from the south property line of the first alley north of McKinnie Avenue to the north property line of McKinnie Avenue, said easement being the west five feet of Lot No. 9, Block 6, Waynewood Heights Addition and the east five feet of Lot No. 10, Block 6, Waynewood Heights Addition;
918 - which provides for the vacation of the alley between Barr Street and Lafayette Street from the south property line of Williams Street to the north property line of the first alley south of Williams Street, including the triangular cut-off at the southwest end of said alley;
919 - which provides for the vacation of the alley between Bequette Street and Link Street from the west property line of the first alley west of Runnion Avenue to the east property line of the first alley east of Davis Street;
920 - which provides for the opening of thirty-five foot wide street from the north property line of Columbia Street to the south property line of Superior Street to be known as Borden Street;
there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED and that the City Engineer be instructed to prepare assessment rolls of benefits and damages for the same.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4375 - which provides for the improving of the alley between Central Drive and Plaza Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street;
4376 - which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Central Drive to the west property line of Plaza Drive;
4378 - which provides for the improving of Oliver Street from the north property line of Thayer Street to its northern terminus;
there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions, numbered 4375, 4376 and 4378, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 18th and 25th days of July, 1955, and that Tuesday, the 2nd day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4377-1955, which provides for the improving of the alley between South Park Drive and Gaywood Drive from the south property line of Oxford Street to the north property line of the first alley south of Oxford Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 58.33% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Alley Improvemebt Resolution Number 4377-1955, be RESCINDED:

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances in the matter of the confirmation of Street Improvement Resolution Number 4379-1955, which provides for the improving of Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevard, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 68.75% of the resident property owners affected by this improvement, motion was made, seconded and carried that all action previously taken in the matter of Street Improvement Resolution Number 4379-1955, be **RESCINDED**.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances in the matter of the confirmation of Street Improvement Resolution Number 4380-1955, which provides for the improving of Pettit Avenue from the west property line of Avondale Drive to the east property line of Hanna Street, there having been presented a remonstranc which after a check-up was found to contain the signatures of 62.50% of the resident property owners affected by this improvement, motion was made, seconded and carried that all action previously taken in the matter of Street Improvement Resolution Number 4380-1955, be **RESCINDED**.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the improving by paving Pettit Avenue from the west property line of Avondale Drive to the east property line of Hanna Street to a width of 26 ft. the City to pay intersections, all drainage, 75% of the paving and the Property Owners to pay 25% of the pavement.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the improving by pavin McKinnie Avenue from Anthony Boulevard to Oliver Street, the City to pay all of the intersections, all of drainage, 60% of the paving and the Property Owners to pay 40% of the pavement.

Resolved that in connection with the assessment of the cost of the work to be done pursuant to Resolution No. 4362-1955, which provides for the paving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue; by reason of the fact that said Pettit Avenue is an arteri East-West Street, located in the southern part of the City and carries a large quantity of through traffic; as a consequence of which the improvement will primaril benefit the general driving public, secondly the adjoining property owners, the City pay intersections, all drainage, 75% of the paving and the property owners to pay 25 the pavement.

Motion was made, seconded and carried that the Contract, Guaranty and Liab Bonds, signed by the U. S. Fidelity and Guaranty Company, of A. GROSJEAN AND SONS, covering the work to be performed under Improvement Resolution Number 4363-1955, which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue, be approved.

P N G, INCORPORATED, reported the work completed under Improvement Resolution Number 4338-1955, which provides for the improving of Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4350-1955, which provides for the improving of the alley between Chestnu Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567-Section 6, 1954, which provides for the construction of a sewer in and along an alley between McClellan Street and Webster Street from Fairfax Avenue south a distance of 1636 ± - lineal feet, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata sssessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions numbered:

4205 - which provides for the improving of Dunnwood Drive from the east property line of Clinton Street to the east a distance of 935 feet;
4328 - which provides for the improving of the alley between Euclid Avenue and Central Drive from the south property line of the first alley south of Drexel Boulevard to the north property line of Oxford Street;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

The Superintendent of the City Light and Power Department now submitted plans, specifications and estimate for the installing and constructing complete, a system of ornamental lamp posts on both sides of Calhoun Street from Main Street to Columbia in the down town area of Fort Wayne, Indiana, as more fully set out in Lamp Post Declaratory Resolution Number 75 - 1955, which plans specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

LAMP POST DECLARATORY RESOLUTION NUMBER 75 - 1955.

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to install improved lighting on both sides of Calhoun Street from Main Street to Columbia in the down town area of Fort Wayne, Indiana. Said lighting to be of modern design mounted approximately 30' high and installed on pole top extensions. To be operated by electricity. All in accordance with the plans, specifications, details and drawings attached hereto, known as Contract No. 75-1955, as prepared by the Electrical Engineering Department of the City Light and Water Utilities and such improvement is now ordered.

The total cost of said improvement, including posts at street intersections shall be assessed upon the real estate abutting on said streets as above described, all according to the method and manner provided for in an Act "providing for the construction, erection and installation of the street lamps and lamp posts along the curb line of city streets, providing for the operation and maintenance of the same, creating a lien upon the real estate, repealing all laws and parts of laws in conflict herewith and declaring an emergency", approved March 10, 1925, also an Act of the General Assembly of the State of Indiana, approved March 14, 1929, and the provisions of all acts therein referred to, and all acts amendatory thereto or supplemental thereof.

Assessments will become due and payable thirty (30) days after the final acceptance of the work, or property owners, by signing waivers before the expiration of said thirty (30) days, agreeing that in consideration of the privilege of paying installments, they will make no objections to the illegality or irregularity with regard to the assessment against their property and will pay the same as required by law, with specified interest and filing the same within said time in the office of the Department of Finance, may pay their assessments in ten (10) equal annual installments, the first of the regular tax paying time and the remainder to be paid in nine (9) equal annual installments, with interest at the rate of five (5%) per cent per annum from the expiration of said thirty (30) days. Under no circumstances shall the City of Fort Wayne, Indiana, be or be held responsible for any sum or sums of money for the work hereunder, on account of the invalidity of the assessments or the proceedings or by reason or absence or want or power and law herein, except for such moneys as shall have been actually received by the City of Fort Wayne, Indiana, from the assessments for such improvement.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Lamp Post Declaratory Improvement Resolution Number 75-1955, be published in the Fort Wayne News-Sentinel and the Fort Journal-Gazette on the 20th and 27th days of July, 1955, and that Thursday, the 11th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution also the date and time when it will consider confirming the same.

Motion was made, seconded and carried that Partial Payment No. 10, dated July 1, 1955, of BATES & ROGERS CONSTRUCTION CORPORATION, Contract, GRADE CROSSING ELIMINATION PROJECT - DIVISION C, in the amount of Twenty-five Thousand One Hundred Eighty-one and 19/100 Dollars ($25,181.19) be approved and ordered paid from The Nic Plate Track Elevation Fund.

The Board then upon motion adjourned.

B. Swanson

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, July 19, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make two cuts into the pavement at 729 Court Street.

Motion was made, seconded and carried that application of the Northern Indiana Public Service Company to make a cut into the pavement at 435 Dalgren Avenue be granted.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Keener Construction Company, replace sidewalk at 230 East Berry Street,
Keener Construction Company, replace sidewalk at 815 Kensington Boulevard,
Keener Construction Company, replace sidewalk at 825 Kensington Boulevard,
Arnos Builders, replace sidewalk at 1701 Bayer Avenue,
Arnos Builders, replace sidewalk at 1715 Bayer Avenue,
Harry Thomas, replace sidewalk at 2119 Drexel Avenue,
Harry Thomas, replace sidewalk at 1628 West Fourth Street,
Harry Thomas, replace sidewalk at 3220 Oliver Street
R. A. Fichter, replace sidewalk at 3620 South Hanna Street,
Gene Zumbrun, replace sidewalk at 3101 River Forest Drive,
Karl Jensen, replace curb walk-sidewalk at 4601 Lafayette Esplanade(sdw.on Cottage)
Cletus Upton, replace sidewalk at 166 East State Boulevard.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the first alley south of Lavina Street from the west property line of Broadway to the west property line of the first alley west of Broadway, as more fully set out in Alley Improvement Resolution Number 4396.

For the improving of the first alley west of Broadway from the south property line of Lavina Street to the south property line of Lot No. 8, McMakin's Addition, as more fully set out in Alley Improvement Resolution Number 4397.

For the improving of the first alley west of Broadway from the south property line of Stophlet Street to the north property line of Taylor Street, as more fully set out in Alley Improvement Resolution Number 4398.

For the improving of Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue, as more fully set out in Street Improvement Resolution Number 4399.

For the improving of Breck Street from the west property line of St. Mary's Avenue to its western terminus, as more fully set out in Street Improvement Resolution Number 4400.

For the improving of Schele Avenue from the east property line of Summer Street to the east property line of Lumbard Street, as more fully set out in Street Improvement Resolution Number 4401.

Motion was then made, seconded and carried that the following resolutions be adopted:

ALLEY IMPROVEMENT RESOLUTION NUMBER 4396 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the first alley south of Lavina Street from the west property line of Broadway to the west property line of the first alley west of Broadway by draining, grading and paving the roadway to a uniform width of twelve (12) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estat abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4397 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the first alley west of Broadway from the south property line of Lavina Street to the south property line of Lot No. 8, McMakin's Addition by draining, grading and paving the roadway to a uniform width of twelve (12) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundati or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said ally as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4398 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana That it is deemed necessary to improve the first alley west of Broadway from the south property line of Stophlet Street to the north property line of Taylor Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inc reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accorda with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estat abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4399 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half of street and alley intersections, shall be assessed upon the real estate abutting on said Vesey Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4400 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Breck Street from the west property line of St. Mary's Avenue to its western terminus by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Breck Street as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4401 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Schele Avenue from the east property line of Summer Street to the east property line of Lumbard Street by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Schele Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions numbered 4396, 4397, 4398, 4399, 4400 and 4401, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collection of assessment and issuance of bonds therefor, shall be as provided for in said above entitled a and all amendments thereto and supplements thereof.

Motion was then made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4396, 4397, 4398, 4399, 4400 and 4401, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 22nd and 29th days of July, 1955, and that Thursday, the 11th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

Motion was made, seconded and carried that the following Plat to the City of Fort Wayne be approved:

GERKE'S TRIER ROAD ADDITION, SECTION II.

Motion was made, seconded and carried that permission be granted to EARTH CONSTRUCTION COMPANY to make a 12 inch stormline from Curdes Avenue, between Kentucky Avenue and Parnell Avenue, north in easement on Lot No. 36 Elizabeth Hanna's Subdivision to 18 inch sewer.

Motion was made, seconded and carried that the plans, specifications and estimates submitted by McNamee, Porter and Seeley, Consulting Engineers, Ann Arbor, Michigan, for the Construction of Dike Improvements along the Maumee and St. Joseph Rivers in the City of Fort Wayne, be approved and that Notice to Contractors of the receiving of sealed proposals for the work to be performed, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 22nd and 29th days of July, 1955, and that Tuesday, the 16th day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the work to be performed under Local Sewer Improvement Resolution Number 594-1955, which provides for the construction of a sewer in and along Southern Court and Elmrow Drive from Roosevelt Drive to Gaywood Drive commencing at an existing manhole at Roosevelt Drive and Southern Court; thence northerly 535.0 feet to the first easement north of Fairfax Avenue to a manhole; thence easterly in said easement a distance of 402' to a manhole; thence northerly in and along South Park Drive to a manhole 150.0 feet north in Elmrow Drive; thence terminating in a manhole 510.0 feet east of South Park Drive Said sewer shall be 8" and 10". Branch No. 1 shall commence at a proposed manhol at South Park Drive and Elmrow Drive and continue westerly a distance of 186.0 fe to a manhole. Said sewer shall be 8"; the Board now proceeded to open the same an obtained the following results:

WILLIAM R. BATES, bid as follows:

Total Bid, $ 8,805.80

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid, $11,054.90

L. R. CAREY AND SON, bid as follows:

Total Bid, $ 9,980.20

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineer for tabulation and report.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Street Improvement Resolution Number 4356-1955, which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street:

COIL CONSTRUCTION COMPANY, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete $25.76

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete $25.35

P N G, INCORPORATED, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete $25.55

In the matter of Street Improvement Resolution Number 4357-1955, which provides for the improving of Vance Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition:

With 7" Reinforced Concrete,price per lineal foot, complete $26.34

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete $25.96

P N G, INCORPORATED, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete $26.14

In the matter of Street Improvement Resolution Number 4371-1955, which provides for the improving of Stratford Road from the south curb line of Sherwood Terrace to the south property line of Pettit Avenue:

COIL CONSTRUCTION COMPANY, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete $42.70

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With 7" Reinforced Concrete, price per lineal foot, complete $42.74

P N G, INCORPORATED, price per lineal foot, complete $42.75

The Board now proceeded to make the following preliminary orders in the matter of Street Improvement Resolutions, numbered 4356, 4357 and 4371, on which bids were received Tuesday, July 19, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST)

4356 - Paving of GLENWOOD AVENUE, 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
4357 - Paving of VANCE AVENUE, 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
4371 - Paving of STRATFORD ROAD, 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, August 1, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 2nd day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contracts for the aforementioned street resolutions.

Motion was made, seconded and carried that the Contract and Guaranty Bond, signed by the Capitol Indemnity Company and the Liability Bond, signed by the Columbia Casualty Company of L. R. CAREY AND SON, covering the work to be performed under Improvement Resolution Number 4361-1955, which provides for the improving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GROSJEAN AND SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resoluti Number 4367-1955, which provides for the improving of the alley between Milton Street and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GROSJEAN & SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resoluti Number 4368-1955, which provides for the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard be approved.

P N G, INCORPORATED, reported the work completed for Improvement Resolution Number 4343-1955, which provides for the improving of Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue, and also Edith Avenue from the center line of Margaret Avenue to the south propert line of State Boulevard. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that the Invoice of P N G, INC., dated July 15, 1955, on Purchase Order 9085, which provides for the improvement of intersection located at the Northeast corner of Fairfield Avenue and Washington Boulevard in accordance with the proposal dated June 23, 1955, in the amount of $802.00 be approved and ordered paid from the Street Rehabilitation Fund.

Motion was made, seconded and carried that Partial Payment No. 5, dated July 5, 1955, of DIX-KELLY ELECTRIC COMPANY, INC., for Contract No. 12A Filtration Plant Switchgear, in the amount of Six Thousand Seven Hundred Sixty-Eight and 35/100 Dollars ($6,768.35) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Partial Payment No. 3, of OMEGA MACHINE COMPANY, dated July 8, 1955, for Contract No. 11C - Chemical Feeding Equipment for Filtration Plant, in the amount of Twelve Thousand Six Hundred Fifty-Nine and 80/100 Dollars ($12,659.80) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that Partial Payment No. 2, dated July 8, 1955, of WALLACE AND TIERNAN, INC., for Contract No. 11D, Chlorination Equipment for Filtration Plant - Section No. 1, in the amount of Five Hundred Seven and No/100 Dollars ($507.00) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that the following invoice of Richard A. Smith, Attorney At Law, for legal services rendered from October 1, 1954 to July 15, 1955, in connection with and in relation to the Cedarville Dam and Impounding Project be made a matter of record:

These services consist of preparation of the affidavits, mortgage releases, deeds, and other documents necessary in the acquisition of the parcels of real estate purchased since October 1, 1954, supervising the abstracting of the tracts involved, title examinations incident thereto, and all other services in relation to the consummation of the real estate transactions, and other services in relation to the project in general. These latter services include consultations with the sellers of the real estate, attorneys for the sellers, surveyors, and other parties involved. The actual amount of time devoted to all of the above services amounts to a total of forty-seven (47) hours, for which a statement in the sum of $235.00 is rendered.

In accordance with the aforesaid invoice, motion was made, seconded and carried that the same be approved in the amount of $235.00 and that Frederick P. Fesustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that so much of the assessment roll pertaining to Declaratory Resolution Number 876-1953, as more fully set out in Street Opening Record, Page 233, heretofore submitted to this Board on October 15, 1953 and confirmed on November 5, 1953, which reads as follows, to-wit:

Ezra D. Klopfenstein and Ethel P. Klopfenstein $ 103.00

(Ezra D. Klopfenstein died in 1948)

be and the same is hereby amended to read as follows:

Ethel P. Klopfenstein, $1100.00

Motion was made, seconded and carried that due to Court action and settlement made out of Court, the settlement of land acquired for Cedarville Dam Project of Ethel P. Klopfenstein, in the amount of $1100.00 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

Motion was made, seconded and carried that the City Engineer be instructed to amend the Assessment Roll of benefits and damages for Declaratory Resolution Number 876-1953, in accordance with the aforesaid amendment.

Motion was made, seconded and carried that the contract for the work to be performed under Local Sewer Improvement Resolution Number 594-1955, on which bids were received Tuesday, the 19th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to WILLIAM R. BATES, Fort Wayne, Indiana, at and for his price bid, namely, $8,805.80, he being the lowest and best bidder.

The Board then upon motion adjourned.

B. H. Warren
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: R. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, July 21, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2039 South Anthony Boulevard; 354 West Butler Street; 1922 East Creighton Avenue; 2217 East State Boulevard (in alley).

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1220 Somerset Lane; 119 West Wildwood Avenue.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Arnos Builders,	replace	sidewalk at 1709 Bayer Avenue,
Paul Taylor,	construct	sidewalk at 606 Irene Avenue,
Ernest Baer, Jr.,	replace	sidewalk at 3215 Northrop Street
Michael Kinder and Sons,	replace	sidewalk at 2702 Oliver Street,
Michael Kinder and Sons,	replace	sidewalk at 1112 East Pontiac Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Merl E. Helbig,	13 ft. cut and 8 ft. drive	at 3517 Felician Street,
R. A. Fischer,	14 ft. cut and 9 ft. drive	at 3620 South Hanna St.,
Boseker Machine Works, Inc.,	34 ft. cut and 24 ft. drive	at 522 West Superior St.

The City Engineer now submitted plans for the vacation of a portion of Fulton Street and also a portion of Ewing Street in connection with the Grade Crossing Elimination Project at Fort Wayne, Indiana, as more fully set out in Declaratory Resolution Number 921-1955, which plans were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

DECLARATORY RESOLUTION NUMBER 921 - 1955

For the vacation of a portion of Fulton Street and also a portion of Ewing Street in connection with the Grade Crossing Elimination Project at Fort Wayne, Indiana.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate a portion of Fulton Street and also a portion of Ewing Street in connection with the Grade Crossing Elimination Project at Fort Wayne, Indiana, more particularly described as follows:

Vacation of a Part of FULTON STREET, a/c Fort Wayne
Grade Crossing Elimination Project at Fort Wayne, Indiana

Situate in the City of Fort Wayne, Allen County, and State of Indiana, and being more particularly bounded and described as follows:

Beginning at a point which is the intersection of the Northerly line of Greeley Street, now vacted, and the Westerly line of Fulton Street, now being vacated, said point being also the Southeast corner of Sublot No. 24 in McCulloch Homestead Addition to the City of Fort Wayne;

Thence North eleven degrees, forty-five minutes, twenty-three and eight tenths seconds (11°45'23.8") West along the said Westerly line of Fulton Street, a distance of forty-six and seventy one-hundredths (46.70) feet to a point;

Thence Easterly across Fulton Street, at right angles to the last course herein described, a distance of fifty (50) feet to a point in the Easterly line of Fulton Street;

Thence South eleven degrees, forty-five minutes, twenty-three and eight tenths seconds (11°45'23.8") East along said Easterly line of Fulton Street, a distance of forty-four (44) feet, more or less, to an intersection with the Northerly line of Greeley Street, now vacated, which is also the Southwest corner of Sublot No. 7 in Block VI of Ewing's Addition to the City of Fort Wayne and is marked by an iron pin;

Thence Southerly across Greeley Street, now vacated, a distance of forty-two and six tenths (42.6) feet, more or less, to the intersection of the Southerly line of Greeley Street, now vacated, with the said Easterly line of Fulton Street, the same being marked by an iron pin;

Thence South eleven degrees, forty-two minutes, thirty-two and nine tenths seconds (11°42'32.9") East, along the said Easterly line of Fulton Street, a distance of one hundred twenty and four tenths (120.4) feet, more or less, to a point in the Southerly right-of-way line of The New York, Chicago and St. Louis Railroad Company as now established;

Thence South sixty-nine degrees, twenty-seven minutes, four and three tenths seconds (69°27'04.3") West across Fulton Street, a distance of sixth-six and eighty one-hundredths (66.80) feet to a point in the said Westerly line of Fulton Street;

Thence North eleven degrees, forty-two minutes, thirty-two and nine tenths seconds (11°42'32.9") West along said Westerly line of Fulton Street, a distance of one hundred nineteen and eight tenths (119.8) feet, more or less, to an intersection with the said Southerly line of Greeley Street, now vacated, said point being an angle point in said Westerly line of Fulton Street, and being marked by an iron pin;

Thence Northerly across Greeley Street, now vacated, a distance of forty-seven and seventy-five one-hundredths (47.75) feet, more or less, to the point of beginning; and containing an area of twelve thousand six hundred and fifty (12,650) square feet of land, be the same more or less.

Vacation of a Part of EWING STREET, a/c Fort Wayne
Grade Crossing Elimination Project at Fort Wayne, Indiana

Situate in the City of Fort Wayne, Allen County and State of Indiana, and being more particularly bounded and described as follows:

Beginning at a point which is the intersection of the Westerly line of Ewing Street, sixty-six (66) feet wide as now established, and the Southerly right-of-way line of The New York, Chicago and St. Louis Railroad Company as now established, said point being also the Northeast corner of Sublot No. 1 in Block VIII of Ewing's Addition to the City of Fort Wayne, and is marked by an iron pin;

Thence North eleven degrees, forty-eight minutes, four and six tenths seconds (11°48'04.6") West along the said Westerly line of Ewing Street, now being vacated, a distance of two hundred two and twenty-one one-hundredths (202.21) feet, more or less, to an intersection with the Southerly line of an Alley fourteen (14) feet wide as now established, the same being the Northeast corner of Sublot No. 12 in Block V of Ewing's Addition to the City of Fort Wayne and is marked by an iron pin;

Thence North seventy-eight degrees, twenty-one minutes, forty-five and eight tenths seconds (78°21'45.8") East across Ewing Street, a distance of sixty-six (66) feet, more or less, to a point in the Easterly line of Ewing Street, which is also the Northwest corner of Sublot No. 7 in Block IV of Ewing's Addition to the City of Fort Wayne and is marked by an iron pin;

Thence South eleven degrees, forty-eight minutes, four and six tenths seconds (11°48'04.6") East, along the said Easterly line of Ewing Street, a distance of two hundred two and seventeen one-hundredths (202.17) feet, more or less, to a point in the said Southerly right-of-way line of The New York, Chicago and St. Louis Railroad Company, said point being also the Northwest corner of Sublot No. 8 in Block IX of Ewing's Addition to the City of Fort Wayne, and is marked by an iron pin;

Thence South seventy-eight degrees, nineteen minutes, thirty-one and nine tenths seconds (78°19'31.9") West, across Ewing Street, a distance of sixty-six (66) feet, more or less, to the point of beginning; and containing an area of thirteen thousand, three hundred and forty-six (13,346) square feet of land, be the same more or less.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lot 24, McCulloch Homestead Addition, Lot 7, Block 6, Ewing's Addition, Lot 7, Block 4, Ewing's Addition, Lot 12, Block 5, Ewing's Addition and The New York, Chicago & St. Louis Railroad Company Right-of-W Said additions inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum, Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improveme assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described Street shall be subject to an easeme for the use of the City of Fort Wayne, Indiana, and other public utilities for th construction and maintanance of sewers, water mains, gas mains, electric pole line and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the southwest quarter of Section Two, Township 30 north, Range 12 east and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Declaratory Resolution Number 921-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 26th day of July and the 2nd day of August, 1955, and that Thursday, the 18th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Alley Improvement Resolutions, numbered:

4381 - which provides for the improving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street;
4382 - which provides for the improving of the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition;
4383 - which provides for the improving of the first alley east of Byron Avenue from the south property line of the first alley south of Brown Street to the north property line of the first alley north of Hale Avenue;
there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Alley Improvement Resolutions, numbered 4381, 4382 and 4383, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 26th day of July and the 2nd day of August, 1955, and that Tuesday, the 9th day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutinns.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances in the matter of the confirmation of Street Improvement Resolution Number 4384-1955, which provides for the improving of Hoagland Avenue from the south property line of Sherwood Terrace to the north property line of Maple Grove Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 78.57% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Street Improvement Resolution Number 4384-1955, be RESCINDED.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions numbered:

577 - which provides for the construction of a local sewer in and along the first easement east of Queen Street from McKee Street south to Manford Street;
586 - which provides for the construction of a local sewer in and along McCormick Avenue from Holly Avenue to Redwood Avenue;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 26th day of July and the 2nd day of August, 1955, and that Thursday, the 4th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4337 - which provides for the improving of the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street;
4344 - which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Euclid Avenue to the west property line of Central Drive;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 26th and 27th days of July, 1955, and that Thursday, the 28th day of July, 1955, at 6:30 o'clock P.M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

4324 - which provides for the improving of Eade Avenue from the north property line of State Boulevard to the south property line of Fricke Avenue;
4330 - which provides for the improving of the first alley south of McKinnie Avenue from the east property line of Smith Street to the west property line of Bowser Avenue;

also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstr of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that Estimate No. 1, of the BERG CONSTRUCTION COMPANY, dated July 21, 1955, for CONTRACT NO. 68 - SUNNYSIDE GARDENS ADDITION - system of sewers in southwestern part of the city, in the amount of Seventeen Thousand, Four Hundred Fifty-five and 25/100 Dollars ($17,455.25) be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that Estimate No. 1 of BARNEY MASSA CONSTRUCTION COMPANY, INC., dated July 14, 1955, for CONTRACT NO. 67, Section II - FOREST PARK SEWER, in the amount of Eleven Thousand, Seven Hundred Ninety-eight and 49/100 Dollars ($11,798.49) be approved and ordered paid from the Sewer Fund.

It being determined by the City Engineer's office that it was not necessa for the City of Fort Wayne to have a Grant of Easement for utility purposes, from GRANT A. SOLIDAY and MAYME SOLIDAY, husband and wife, and JAMES H. FUNCK and BETTY FUNCK, husband and wife, which was recorded in the minutes of the Board of Public Works, Minute Record No. 35, page 326, and in the office of the Allen Count Recorder, Book Record 497, pages 356 and 358, motion was made, seconded and carrie that all action previously taken in the matter of the aforesaid Grant of Easement be CANCELLED, and deeded back to Owners by the City.

Motion was made, seconded and carried that the following be made a matter of record:

A meeting was held with the resident property owners along Pettit Avenue from Calhoun Street to Lafayette Street as previously arranged by Councilmen Robert Dahman and Jack K. Dunifon, for the purpose of discussing a plan to pave Pettit Avenue, also provide drainage and curbs.

Mr. Swanson, Chairman of the Board of Public Works, presented a plan to pave Pettit Avenue from Calhoun Street to Lafayette Street to a width of 36 feet, also to move the pole line from its present position to the Southgate Plaza boundary line of Pettit Avenue.

NORBERT B. KNAPKE
935 LINCOLN BANK TOWER
FORT WAYNE, INDIANA

July 5, 1955

Board of Public Works
City of Fort Wayne
City Hall
Fort Wayne, Indiana

Attention: Mr. B. J. Swanson

Gentlemen:

In a recent conference with Mr. Swanson relative to the paving of Pettit Avenue between Calhoun and Lafayette Streets, recommend that Suggested Plan #2 be used.

As a representative of Southgate Plaza, Inc., we will go along with our share of the cost of this improvement, which is estimated to be $11,700.00 plus an added estimated expense of $2,000.00 for the relocating of a pole line.

If there is anything further that we can do to expedite this improvement, don't hesitate to call on me. With kindest personal regards, I beg to remain,

Cordially yours,

Norbert B. Knapke

Norbert B. Knapke

NBK:mvh

NATIONAL ASSOCIATION OF REAL ESTATE BOARDS
REALTORS
Are Active Members of Constituent Boards

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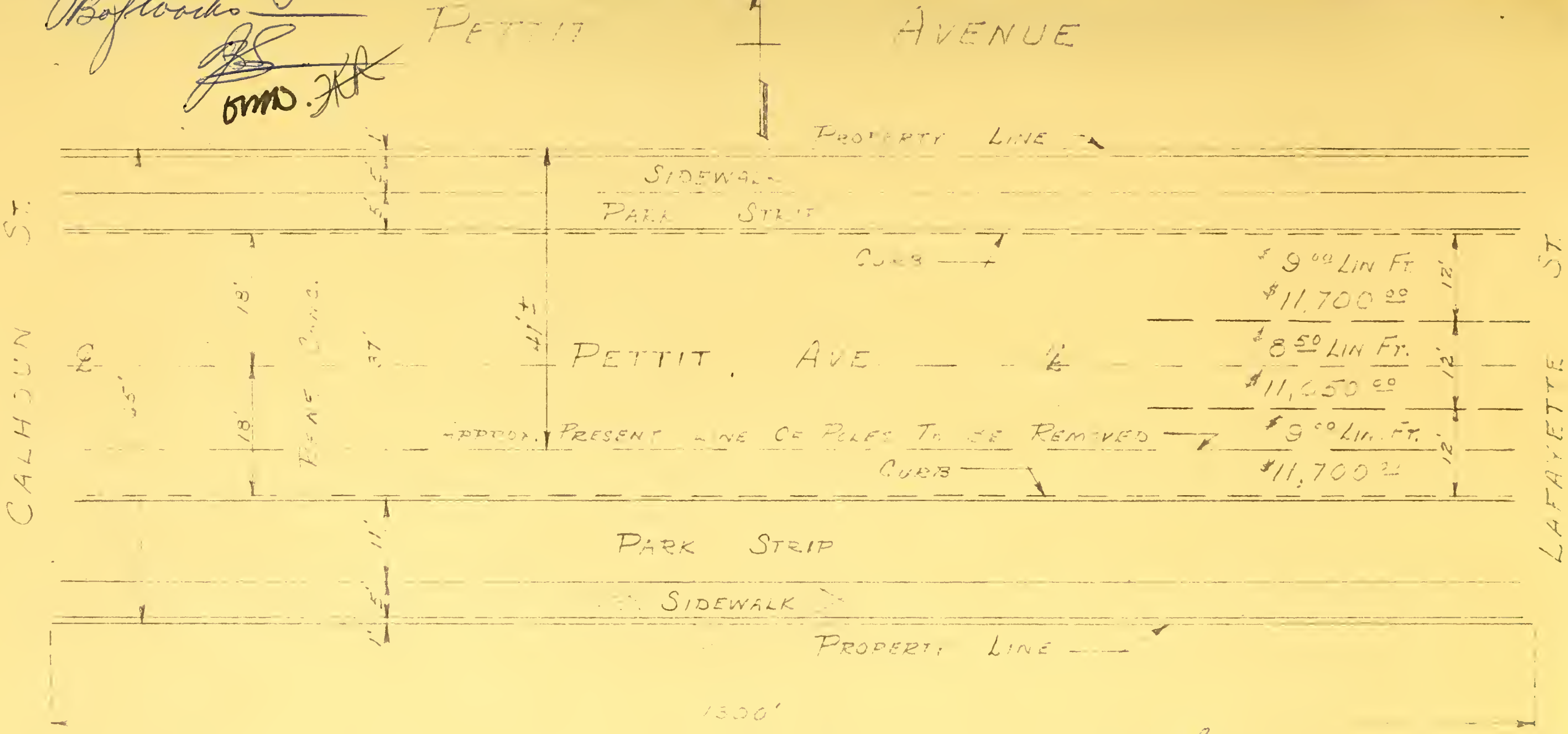
rejected the plan — Councilmen Dahmont + Dunifon were present with the B of Works


PETTIT AVENUE
PROPERTY LINE
SIDEWALK
PARK STRIP
CURB
PETTIT AVE.
℄
APPROX. PRESENT LINE OF POLES TO BE REMOVED
CURB
PARK STRIP
SIDEWALK
PROPERTY LINE
CALHOUN ST.
LAFAYETTE ST.
℄
18'
18'
37'
41'±
12'
12'
12'
11'
5'
5'
5'
5'
$9.00 LIN FT.
$11,700.00
$8.50 LIN FT.
$11,050.00
$9.00 LIN. FT.
$11,700.00
1300'

MOVE 13 POLES $6000.00

CITY ——— $6,000.00
12' ——— 11,050.00
No. SIDE ——— 11,700.00
So. GATE ——— 11,700.00
TOTAL —— 20,450.00

$15.00 PER. FRONT FOOT
$19,500.00 INC. CURBS
GUTTERS & DRAINAGE

This is a suggest plan which was presented to the property owners as a possible solution to their problem. RS

Southgate Plaza, Inc. letter dated July 5, 1955 - is a part of above plan - RS

[illegible] 20, 1955 DZ.

PLAN No. 2

Resident Property Owner participation in this project was estimated at $11,700.00, or approximately $9.00 per lineal foot. For the City's portion $11,050.00, plus the cost of moving the pole line of $4,000.00. The Southgate Plaza Shopping Center to participate $11,700.00, plus $2,000.00 of the cost of moving the pole line, which was estimated at $6,000.00 as per letter agreement of Norbert B. Knapke, representing Southgate Plaza interests. Resident Property Ownership participation in this project for the 36 foot wide pavement, curbs, gutters and drainage would amount to about 1/3 the cost of the project.

At a previous informal meeting with the Resident Property Owners a proposed 26 foot pavement was suggested and they were to be assessed for the cost of the curbing at $1.00 per lineal foot. The Resident Property Owners rejected both plans, and stated their reasons were, due to the importance of the paving of Pettit Avenue to the Southgate Plaza interests and they felt that they should not participate in any of the cost, also it was not of any benefit to their property; and that the City and Southgate Plaza, or Southgate Plaza alone, should bear the cost of this project. It was pointed out by the Board that Pettit Avenue was strictly an unimproved type Street; that regardless, paving would benefit the Resident Property Owner to some extent, such as drainage for the abutting property, also a constant repair of the Street by the City so as not to have a dust condition at this location.

The Resident Property Owners further discussed the value of the benefits as pointed out by the Board, and resolved that they were not receiving that amount of benefit and that the project as far as any Resident Property Owner participation was concerned it should be dropped. This portion of the meeting was adjourned.

Attached are the Street Plans developed by the City and the letter from Norbert B. Knapke, representing Southgate Plaza in this project, also attached is the comparison of the valuation of Southgate Plaza and of the same area developed for residential purposes.

The Board then upon motion adjourned.

B. Swanson

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, July 26, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 1844 Broadway; 354 West Butler Street; 1216 Dearborn Street; 2705 East Drive; 2515 Euclid Avenue.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2639 South Anthony Boulevard; 454 Arcadia Court; 100 Block East Berry Street; 328 East Berry Street; 824 and 828 South Calhoun Street; 2503 South Calhoun Street; 2312 North Clinton Street; 3327 Lillie Street; 3517 Robinwood Drive; 527 West Washington Boulevard; 3629 South Webster Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Glenn L. Fisher,	replace sidewalk at 2602 Curdes Avenue,
Grewe Construction, Inc.,	replace sidewalk at 2524 East Pontiac Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Harry Thomas,	15 ft. cut and 10 ft. drive at 2009 Edith Avenur,
Harry Thomas,	15 ft. cut and 10 ft. drive at 2012 Edith Avenue
Grewe Construction, Inc.,	22 ft. cut and 12 ft. drive at 2524 East Pontiac Street.

A petition providing for the paving of the alley between California Avenue and Crescent Avenue from Delaware Avenue to Nevada Avenue was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same and that the Sewer Engineer be instructed to check the drainage.

A petition providing for a system of storm and sanitary sewers between North Clinton Street and Leo Road, south of the first easement north of Cumberland Avenue and the southern property line of Wayne Cooperative Milk Producers, Inc., was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the widening of the west corner of Clinton Street and Spy Run Avenue and the east corner of Clinton Street and the intersection of Clinton Street and Terrace Road.

Motion was made, seconded and carried that the specifications for sewer facilities in the Beerbower Addition be approved, this addition is not yet within the City limits; motion was further made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director, for his recommendation.

The Sewer Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the construction of a sewer in and along Foster Park, commencing at an existing Roxbury 24" sewer manhole, west of Stratford Road extended southerly to River Drive, thence northerly in and along the rear property line of Lots #179 and #183 inclusive, of Southwood Park Section "C" extended, a distance of 445 feet, as more fully set out in Local Sewer Improvement Resolution Number 595.

For the construction of a sewer in and along the first alley north of Julian Street from Wayne Trace to Fenker Street, a distance of 860.0 feet, as more fully set out in Local Sewer Improvement Resolution Number 598.

Motion was then made, seconded and carried that the following resolutions be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 595-1955

Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along Foster Park, commencing at an existing Roxbury 24" sewer manhole, west of Stratford Road extended southerly to River Drive, thence northerly in and along the rear property line of Lots #179 - #183 inclusive, of Southwood Park Section "C" extended, a distance of 445 feet. Said sewer shall be 12 inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 598-1955

Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the first alley north of Julian Street from Wayne Trace to Fenker Street, a distance of 860.0 feet. Said sewer shall be 12 inches in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, upon Local Sewer Improvement Resolutions numbered 595 and 598, are to be paid in ten equal installments, with interest at the rate of five per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvements, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of such improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Local Sewer Improvement Resolutions numbered 595 and 598, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 29th day of July and the 5th day of August, 1955, and that Thursday, the 18th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when the Board will consider confirming the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Street Improvement Resolution Number 4386-1955, which provides for the improving of Abbott Street from the south property line of Oxford Street to the south property line of Rudisill Boulevard:

BROOKS CONSTRUCTION COMPANY, bid as follows:

Total Bid, $ 5,172.00

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

Total Bid, $ 5,207.00

HIPSKIND DRAINAGE COMPANY, bid as follows:

Total Bid, $ 4,997.70

In the matter of Street Improvement Resolution Number 4387-1955, which provides for the improving by widening and resurfacing Webster Street from the south property line of Washington Boulevard to the north property line of Jefferson Street:

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

Total Bid, $ 7,622.00

HIPSKIND DRAINAGE COMPANY, bid as follows:

Total Bid, $ 7,529.00

In the matter of Street Improvement Resolution Number 4388-1955, which provides for the improving by resurfacing North Highlands Boulevard from the north property line of Spring Street to the south property line of Emerson Avenue; Emerson Avenue from the west property line of North Highlands Boulevard to the center line of Schilling Avenue and Poinsette Drive from the center line of Schilling Avenue to the north property line of Margaret Avenue:

BROOKS CONSTRUCTION COMPANY, bid as follows:

Total Bid, $12,422.50

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

Total Bid, $13,020.00

HIPSKIND DRAINAGE COMPANY, bid as follows:

Total Bid $13,146.50

In the matter of Street Improvement Resolution Number 4389-1955, which provides for the improving by widening and resurfacing Parnell Avenue from a point 600 feet north of Parnell Avenue Bridge over the St. Joseph River to the south edge of the pavement on Circumurban Boulevard (State Road #324):

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

Total Bid, $46,418.00

HIPSKIND DRAINAGE COMPANY, bid as follows:

Total Bid: $50,989.10

Motion was made, seconded and carried that the aforesaid bids be referred to the City Engineer for tabulation and report.

This being the date and time previously fixed by the Board when it would consider finally awarding the contract for Street Improvement Resolution Number 4370-1955, which provides for the improving of Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street, the Board now proceeded to award said contract as follows:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
TO: HOMER GRICE CONSTRUCTION COMPANY,
AT: $21.09 per lineal foot, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of BOGGS AND GREIDER EXCAVATORS, INC., signed by the Saint Paul-Mercury Indemnity Company, covering the work to be performed under Local Sewer Improvement Resolution Number 596-1955, which provides for the construction of a 12" sewer from Woodrow and Vance Avenues south a distance of 489 feet, then west for 700 feet, between Woodrow Avenue and Crescent Avenue be approved.

Motion was made, seconded and carried that the following Quit-Claim Deed be made a matter of record:

QUIT-CLAIM DEED

This Indenture Witnesseth, That the CITY OF FORT WAYNE, INDIANA, an Indiana municipal corporation, of Allen County, in the State of Indiana, Release and Quit-Claim to GRANT L. SOLIDAY and MAYME A. SOLIDAY, husband and wife, owners, and JAMES H. FUNCK and BETTY FUNCK, husband and wife, contract purchasers, of Allen County, in the State of Indiana, for and in consideration of One Dollar and other good and valuable consideration the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

> Beginning at the northeast corner of Lot number Forty-one (41) Brookview Addition to the City of Fort Wayne, thence in a westerly direction along the north line of said lot a distance of twenty (20) feet, thence in a southerly direction at right angles to the north line of said lot a distance of eight (8) feet, thence in an easterly direction parallel to the north line of said lot to the west property line of Clinton Street, thence in a northerly direction along the west property line of Clinton Street to the point of beginning.
>
> The purpose of this deed is to cancel and release a certain grant of easement dated the 21st day of June 1955 and recorded in the office of the Recorder of Allen County, in Book 497, page 356-8, as document number 24107. Grantor covenants and represents that it has not accepted the grant of said easement nor at any time or in any way made any use whatsoever or otherwise entered upon or occupied the above described property.

In Witness Whereof, The said CITY OF FORT WAYNE, INDIANA, by and through its Board of Public Works, has hereunto set its hand and seal, this 26th day of July, 1955.

CITY OF FORT WAYNE, INDIANA

By: Its Board of Public Works

BERNARD J. SWANSON (Seal)

FRANK K. ROSS, (Seal)

ORIN M. DARLING (Seal)

ATTEST:

J. L. HALLETT, (Seal)
Secretary

Record Book No. 498, Page 597

Dorothy E. Raver, Recorder, Allen County, Indiana

1955, July 26, P. M. 12:39

NOTE: In connection with the above, see Minute Record No. 35, Page 326, also, see Minute Record No. 35, Page 344.

Motion was made, seconded and carried that the following QUIT-CLAIM DEED be made a matter of record:

QUIT-CLAIM DEED

This Indenture Witnesseth, That JOSEPH STUCKEY and NELLIE STUCKEY, husband and wife, of Allen County, in the State of Indiana, Release and Quit-Claim to the CITY OF FORT WAYNE of Allen County, State of Indiana, described as follows, to-wit:

Beginning at a point on the South line of the East half of the Northeast quarter of said Section 11, said point being situated 60.0 feet East of the Southwest corner of the said East half of the Northeast quarter of Section 11, Township 32 North, Range 13 East; thence North 67 degrees 15 minutes East, 170.0 feet; thence South 9 degrees West, 70.0 feet, to the aforementioned South line of the East half of the Northeast quarter of Section 11, thence East 95.0 feet along said line; thence North 2 degrees 45 minutes east 110.0 feet; thence North 67 degrees 30 minutes East, 200.0 feet; thence North 19 degrees 15 minutes East, 222.0 feet to the South right-of-way line of Indiana State Road numbered 1; thence North 60 degrees East 100.0 feet along said line; thence South 8 degrees 40 minutes East, 400.0 feet to the aforementioned South line of the East half of the Northeast quarter of Section 11; thence West along said line 644.5 feet to the place of beginning, containing 3.08 acres of land, more or les

In Witness Whereof, The said grantors have hereunto set their hands and sea this 20th day of July, 1955,

JOSEPH STUCKEY (Seal)

NELLIE STUCKEY (Seal)

Record Book 498, Page 481

Dorothy E. Raver, Recorder, Allen County, Indiana

1955, July 21, P.M. 12:43

Motion was made, seconded and carried that the following Quit-Claim Deed be made a matter of record:

QUIT-CLAIM DEED

This Indenture Witnesseth, That RUTH E. HUMBRECHT and FRED HUMBRECHT, her husband, of Allen County, in the State of Indiana, Release and Quit-Claim to the CITY OF FORT WAYNE of Allen County, in the State of Indiana, for and in consideration of One Dollar and other valuable consideration the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

Lots Numbered 108 and 109 in the Plat of the Town of Cedarville, County of Allen, State of Indiana.

In Witness Whereof, The said grantors have hereunto set their hands and seals this 20th day of July, 1955

RUTH E. HUMBRECHT (Seal)

FRED HUMBRECHT (Seal)

Record Book 498, Page 482

Dorothy E. Raver, Recorder Allen County, Indiana

1955, July 21, P. M. 12:43

Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

To: Bates & Rogers Construction Corporation — Change Order No. 15
600 West Jackson Boulevard
Chicago 6, Illinois — July 25, 1955

Re: Fort Wayne Grade Crossing Elimination Project:

You are hereby authorized to furnish all labor, material, tools, supplies and services for installing 66' of reinforced concrete pipe from Manhole #1 at Clay Street to the Maumee River for the lump sum of - - - -	$ 763.25
Furnish all labor, material, tools, supplies and services for constructing one additional manhole and for installing 24' of 12" vitrified clay pipe and connect existing sewers to this manhole for the lump sum price of - - -	$1045.80

The Board then upon motion adjourned.

B. Swanson

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, July 28, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Company to make cuts into the following pavements be granted: Foster Park; 914-916 Lake Avenue.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1431 Broadway; 1818 Lake Avenue.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Kieth Gorsjean,	replace	sidewalk at 716 Archer Avenue,
A. C. Marsh,	construct	sidewalk at 633 Elmer Avenue,
A. C. Marsh,	construct	sidewalk at 639 Elmer Avenue.

Motion was made, seconded and carried that the Invoice of A. GROSJEAN & SON, dated July 25, 1955, as authorized by the Board of Public Works in their communication dated July 7, 1955, for the repair of the Curbs and Catch Basins on Poinsette Drive, North Highlands Boulevard and Emerson Avenue, in the amount of $1,833.00 be approved and that same be paid from the Street Rehabilitation Fund.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HOMER GRICE CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4370-1955, which provides for the improving of Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street be approv

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of WILLIAM R. BATES, signed by the Home Indemnity Company, covering the work to be performed under Sewer Improvement Resolution Number 594-1955, which provides for the construction of a sewer in and along Southern Court and Elmrow Drive from Roosevelt Drive to Gaywood Drive commencing at an existing manhole at Roosevelt Drive and Southern Court; thence northerly 535.0 feet to the first easement north of Fairfax Avenue to a manhole; thence easterly in said easement a distance of 402' to a manhole; thence northerly in and along South Park Drive to a manhole 150.0 feet north in Elmrow Drive; thence terminating in a manhole 510.0 feet east of South Park Drive. Said sewer shall be 8" and 10".

Branch No. 1 shall commence at a proposed manhole at South Park Drive and Elmrow Drive and continue westerly a distance of 186.0 feet to a manhole. Said sewer shall be 8" (under Drawing No. SY-10453) be approved.

Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Tuesday, the 26th day of July, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded as follows:

4386 - which provides for the improving by surfacing Abbott Street from the south property line of Oxford Street to the south property line of Rudisill Boulevard, be awarded to HIPSKIND DRAINAGE COMPANY, at their total bid, namely, $4,997.70, they being the lowest and best bidder;
4387 - which provides for the improving by widening and resurfacing Webster Street from the south property line of Washington Boulevard to the north property line of Jefferson Street, be awarded to HIPSKIND DRAINAGE COMPANY, at and for their total bid, namely, $7,529.00, they being the lowest and best bidder;
4388 - which provides for the improving by resurfacing North Highlands Boulevard from the north property line of Spring Street to the south property line of Emerson Avenue; Emerson Avenue from the west property line of North Highlands Boulevard to the center line of Schilling Avenue and Poinsette Drive from the center line of Schilling Avenue to the north property line of Margaret Avenue, be awarded to BROOKS CONSTRUCTION COMPANY, at their total bid, namely, $12,422.50, they being the lowest and best bidder;
4389 - which provides for the improving by widening and resurfacing Parnell Avenue from a point 600 feet north of Parnell Avenue Bridge over the St. Joseph River to the south edge of the pavement on Circumurban Boulevard (State Road No. 324) be awarded to L. W. DAILEY CONSTRUCTION COMPANY, at their total bid, namely, $46,418.00, they being the lowest and best bidder.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions numbered:

4338 - which provides for the improving of Curdes Avenue from the east property line Kentucky Avenue to the west property line of Crescent Avenue;
4350 - which provides for the improving of the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue;
4355 - which provides for the improving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Jounral-Gazette on the 2nd and 3rd days of August, 1955, and that Thursday, the 4th day of August, 1955, at 6:30 P. M. CST (7:30 P. M. DST) be fixed the date and time when the when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances againat the work performed under Improvement Resolutions numbered:

4337 - which provides for the improving of the alley between Charlotte Avenue and Curdes Avenue from the east property line of Rolston Street to the west property line of Beacon Street;
4344 - which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Euclid Avenue to the west property line of Central Drive;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

Motion was made, seconded and carried that the application of W. W. Spurling Company, Inc., to make a cut into the blacktop pavement at the Northwest corner of State Boulevard and Goshen Road, in and along the parkway on the south side of Goshen Road be granted.

The Board then upon motion adjourned.

B. Swanson

Frank K. Ross

Orin M. Darling.

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, August 2, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Raymond T. Telbury,	construct	sidewalk	at 536-618 Russell Avenue,
Thomas J. Blakley,	replace	sidewalk	at 2204 South Clinton Street,
Thomas J. Blakley,	replace	sidewalk	at 136 East DeWald Street
W. Gordon West,	replace	sidewalk	at 1029 West Wayne Street.

A petition was received providing for the construction of a sanitary sewer in the area bounded by Leo Road and Glenn Avenue, east to the first alley east of Parkhill Avenue, north to Catherine Avenue; thence to Joseph Avenue, southwesterly to Brudi Avenue; thence west to Leo Road, including Kramer's Subdivision, 3rd Highland Park Addition, part of Highland Park Addition, Fairview Amended Addition. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

The City Engineer now submitted plans, specifications and estimate for the improving by widening and resurfacing State Boulevard from the east property line of Clinton Street to the west property line of Spy Run Avenue, as more fully set out in Street Improvement Resolution Number 4402-1955, which plans, specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

STREET IMPROVEMENT RESOLUTION NUMBER 4402 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve by widening and resurfacing State Boulevard from the east property line of Clinton Street to the west property line of Spy Run Avenue by draining, curbing, grading and paving the roadway to a uniform width of thirty-six (36) feet with 7" Reinforced Concrete, 2" Binder and 1" Top, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

Inasmuch as the total cost of the aforesaid Resolution, Number 4402-1955, is to be paid by the City of Fort Wayne, motion was made, seconded and carried that Notice to Property Owners and Hearings on Confirmation be WAIVED, and that Notice to Contractors of the work to be performed under the aforesaid Improvement Resolution, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 5th and 12th days of August, 1955, and that Tuesday, the 23rd day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Alley Improvement Resolution Number 4375-1955, which provides for the improving of the alley between Central Drive and Plaza Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street:

F & S CONSTRUCTION, bid as follows:

With a plain six (6) inch concrete pavement, price per lineal ft. complete $ 6.75

A. GROSJEAN & SONS, bid as follows:

With a plain six (6) inch concrete pavement, price per lineal ft. complete $ 6.55

In the matter of Alley Improvement Resolution Number 4376-1955, which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Central Drive to the west property line of Plaza Drive:

F & S CONSTRUCTION, bid as follows:

With a plain six (6) inch concrete pavement, price per lineal ft. complete $ 6.82

A. GROSJEAN & SONS, bid as follows:

With a plain six (6) inch concrete pavement, price per lineal ft. complete $ 6.49

In the matter of Street Improvement Resolution Number 4378-1955, which provides for the improving of Oliver Street from the north property line of Thayer Street to its northern terminus:

F & S CONSTRUCTION, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete $19.31

GRICE ENGINEERING CORPORATION, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete $18.93

Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Tuesday, the 2nd day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded as follows:

4375 - which provides for the improving of the alley between Central Drive and Plaza Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street, be awarded to A. GROSJEAN & SONS, at and for their price bid, namely, $6.55 per lineal foot, they being the lowest and best bidder;

4376 - which provides for the alley between Eckart Street and Drexel Avenue from the east property line of Central Drive to the west property line of Plaza Drive, be awarded to A. GROSJEAN & SONS, at and for their price bid, namely, $6.49 per lineal foot, they being the lowest and best bidder.

The Board now proceeded to make the following preliminary order in the matter of Street Improvement Resolution Number 4378-1955, on which bids were received Tuesday, August 2, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST)

4378 - Paving of Oliver Street 7" Reinforced Concrete, 6"x6" Integral Curb (Straight) (Radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, the 15th day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 16th day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contract for the aforementioned street resolution.

This being the date and time previously fixed by the Board when it would consider finally awarding the contracts for certain street improvements, the Board now proceeded to award the said contracts as follows:

In the matter of Street Improvement Resolution Number 4356-1955, which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
TO: HOMER GRICE CONSTRUCTION COMPANY
AT: $25.35 per lineal foot, they being the lowest and best bidder.

In the matter of Street Improvement Resolution Number 4357-1955, which provides for the improving of Vance Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
TO: HOMER GRICE CONSTRUCTION COMPANY
AT: $25.96 per lineal foot, they being the lowest and best bidder.

In the matter of Street Improvement Resolution Number 4371-1955, which provides for the improving of Stratford Road from the south curb line of Sherwood Terrace to the south property line of Pettit Avenue:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
TO: COIL CONSTRUCTION COMPANY
AT: $42.70 per lineal foot, they being the lowest and best bidder.

L. R. CAREY AND SON reported the work completed under Improvement Resolution Number 4297-1955, which provides for the improving of the alley between Smith Street and Oliver Street from the north property line of Thayer Street to the north a distance of 297 feet. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

The CASE ENGINEERING AND CONSTRUCTION COMPANY reported the work completed under Improvement Resolution Number 4310-1954, which provides for the improving of the sidewalk on both sides of Rudisill Boulevard from the east property line of Anthony Boulevard to the west property line of Abbott Street, except where sidewalk is now in place. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

The City Engineer submitted assessment rolls of benefits and damages in the matter of Declaratory Resolutions, numbered:

916 - for the vacation of the alley between Milton Street and McKinnie Avenue from the east property line of Smith Street to the west property line of Oliver Street;
917 - for the vacation of the north 30' of the 10' wide permanent easement between Smith Atreet and Oliver Street from the south property line of the first alley north of McKinnie Avenue to the north property line of McKinnie Avenue, said easement being the west 5' of Lot No. 9, Block 6, Waynewood Heights Addition and the east 5' of Lot No. 10, Block 6, Waynewood Heights Addition;
918 - for the vacation of the alley between Barr Street and Lafayette Street from the south property line of Williams Street to the north property line of the first alley south of Williams Street, including the triangular cut-off at the southwest end of said alley;
919 - for the vacation of the alley between Bequette Street and Link Street from the west property line of the first alley west of Runnion Avenue to the east property line of the first alley east of Davis Street;
920 - for the opening of a 35' wide street from the north property line of Columbia Street to the south property line of Superior Street to be known as Borden Street;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Thursday, the 25th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objection or remonstrances against the confirmation of the said assessment rolls and also against the assessment of benefits and damages awarded on the same.

The Agreement, entered into between FATE CONSTRUCTION CO., INC., as CONTRACTOR, and NORTHCREST CORPORATION, an Indiana corporation with its principal place of business at Fort Wayne, Allen County, Indiana, for a water main to be constructed in accordance with the Agreement on file in the office of the Board of Public Works (referred to in said Agreement as COMPANY); said Company being referred to as OWNER and being dated the 1st day of August, 1955, together with all of the contract documents therein referred to, are hereby expressly approved by the Board of Public Works of the CITY OF FORT WAYNE, INDIANA, this 2nd day of August, 1955.

The Agreement, entered into between FATE CONSTRUCTION COMPANY, INC., as CONTRACTOR and THE LUTHERAN CHURCH-MISSOURI SYNOD, of St. Louis, Missouri, a Missouri corporation, and CONCORDIA SENIOR COLLEGE, INC., an Indiana corporation, (collectively called "SYNOD") and NORTHCREST CORPORATION, an Indiana corporation with its principal place of business at Fort Wayne, Allen County, Indiana, for a sewer line to be constructed in accordance with the Agreement on file in the office of the Board of Public Works (referred to in said Agreement as COMPANY); said SYNOD and COMPANY being jointly referred to as OWNERS and being dated 1st day of August, 19 together with all of the Contract Documents therein referred to, are hereby expressly approved by the Board of Public Works of the CITY OF FORT WAYNE, INDIANA, this 2nd day of August, 1955.

Motion was made, seconded and carried that the following Quit-Claim Deed be made a matter of record:

QUIT-CLAIM DEED

This Indenture Witnesseth, That ETHEL P. KLOPFENSTEIN, unmarried and over the age of 21 years, of Allen County, in the State of Indiana, Release and Quit-Claim to THE CITY OF FORT WAYNE, of ALLEN County, in the State of INDIANA, for and in consideration of ONE DOLLAR AND OTHER VALUABLE CONSIDERATION, the receipt whereof is hereby acknowledged, the following described Real Estate in ALLEN County in the State of Indiana, to-wit:

> Part of the Southwest quarter of Section 7, Township 32 North, Range 14 East in Allen County, State of Indiana, described as follows, to-wit:
>
> Beginning at a point on the West line of the Southwest quarter of Section 7, Township 32 North, Range 14 East, in Allen County, State of Indiana, said point being situated 2143.0 feet North of the Southwest corner of the aforesaid Southwest quarter of Section 7; thence North 54 degrees 45 minutes East 840.0 feet to the North line of the said Southwest quarter of Section 7; thence West 108.0 feet along said line to the low water mark

on the South bank of the St. Joseph River; thence in a Southwesterly direction 670.0 feet along the said low water mark on the South bank of the St. Joseph River to the aforementioned West line of the Southwest quarter of Section 7; thence South along said line 119.0 feet to the place of beginning, containing 1.03 acres of land, more or less.

In Witness Whereof, The said grantor has hereunto set her hand and seal, this 22nd day of July, 1955.

ETHEL P. KLOPFENSTEIN (Seal)

Record Book 499, Page 117

Dorothy E. Raver, Reoorder, Allen County, Indiana

1955, July 29, A.M. 9:42

Motion was made, seconded and carried that the following Warranty Deed be made a matter of record:

WARRANTY DEED

This Indenture Witnesseth, That GRANT L. SOLIDAY and MAYME A. SOLIDAY, husband and wife, owners, and JAMES H. FUNCK and BETTY FUNCK, husband and wife, contract purchasers, of Allen County, in the State of Indiana, Convey and Warrant, for street purposes only, to the CITY OF FORT WAYNE, an Indiana municipal corporation, of Allen County, in the State of Indiana, for and in consideration of One Dollar and other good and valuable consideration, the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County in the State of Indiana, to-wit:

Part of Lot number Forty-one (41) in Brookview Addition to the City of Fort Wayne, according to the recorded plat thereof, more particularly described as follows, to-wit:

Beginning at the southeast corner of said Lot No. 41; thence in a westerly direction along the south line of said lot a distance of eight and five tenths (8.5) feet; thence in a northeasterly direction parallel to the east line of said lot a distance of forty-five (45) feet; thence in a northerly direction to the northeast corner of said lot; thence in a southeasterly direction along the easterly line of said lot a distance of fifty-nine and four tenths (59.4) feet; thence in a southwesterly direction along the easterly line of said lot a distance of forty-five (45) feet to the point of beginning, excepting therefrom, however, that portion of said Lot No. 41 now owned by the City of Fort Wayne.

Subject to 1955 taxes due and payable in 1956, which the grantee herein assumes and agrees to pay.

The purpose of this Deed is to correct a scrivener's error contained in a certain deed dated the 6th day of July, 1955 and recorded in Deed Record 498, Page 146 in the Office of the Recorder of Allen County in which the real estate described above is erroneously recited as being located in John H. Jacob's Addition instead of in Brookview Addition.

In Witness Whereof, The said GRANT L. SOLIDAY and MAYME A. SOLIDAY, husband and wife, owners, and JAMES H. FUNCK and BETTY FUNCK, husband and wife, contract purchasers, have hereunto set their hands and seals, this 6th day of July, 1955.

GRANT L. SOLIDAY (Seal)
JAMES H. FUNCK (Seal)

MAYME A. SOLIDAY (Seal)
Owners

BETTY FUNCK (Seal)
Contract Purchasers

Record Book 499, Page 118

Dorothy E. Raver, Recorder, Allen County, Indiana - 1955, July 29, A.M. 9:43

Motion was made, seconded and carried that Estimate No. 3, of the L. W. DAILEY CONSTRUCTION COMPANY, dated August 1, 1955, for the establishing, laying out, opening and improving of Spy Run Avenue Extended, in the amount of $15,591.00 be approved and ordered paid from the Street Rehabilitation Fund.

The L. W. DAILEY CONSTRUCTION COMPANY reported the work completed under Improvement Resolution Number 4374-1955, which provides for the improving by widening and resurfacing Parnell Avenue from the north property line of Parnell Avenue Bridge over the St. Joseph River to a point 600 feet north thereof. motion was made, seconded and carried that the same be placed on file.

Motion was made, seconded and carried that the voucher of the L. W. DAILEY CONSTRUCTION COMPANY, dated August 1, 1955, for Contract No. 4374-1955, for the widening of Parnell Avenue from the north property line of Parnell Avenue Bridge over the St. Joseph River to a point 600 feet north thereof, in the amount of $12,487.30 be approved and ordered paid from the Street Rehabilitatio Fund.

Motion was made, seconded and carried that Certificate of Payment No. 1, of MICHAEL KINDER AND SONS, Contractor for General Construction for Fire Station No 12 in the sum of Five Thousand Four Hundred Thirty Dollars and Nineteen Cents ($5,430.19) be approved and that same be paid from the Fire Building Fund.

Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER

TO	Willaim P. McDonald, Inc.,	Architect's Job No. 5421
FOR	Plumbing and Heating	CHANGE ORDER NO. 1
	Fire Station #12	ISSUED DATE July 16, 1955
		AMOUNT(Plus) $84.00

FOR OWNER City of Fort Wayne, Indiana

Your proposal for making the following changes has been accepted:

For increasing the amount of insurance coverage originally requested to include Owner's Contingent Liability.

The amount of the contract will be increased in the sum of Eighty Four and no/100 Dollars - - - - $84.00

Motion was made, seconded and carried that Certificate of Payment No 1, of WILLIAM P. McDONALD, INC., dated July 29, 1955, Contractor for Plumbing and Heating Work for Fire Station No. 12 in the sum of Two Thousand One Hundred Forty Two Dollars and No Cents ($2,142.00) be approved and that same be paid from the Fire Building Fund.

The Board then upon motion adjourned.

Swanson

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. H. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, August 4, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved:

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 537 East Douglas Avenue; 1231 Fairfield Avenue, 519 West Superior Street; 535 West Superior Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

William P. Schenkel and Sons,	replace	sidewalk at 1515 Barthold Street,
G. Shoda,	replace	sidewalk at 444 and 445 Dalgren Avenue,
Paul Russ,	construct	sidewalk at 2324 Juliette Street,
William K. Malone,	construct	sidewalk at 3111 Robinwood Drive.

Motion was made, seconded and carried that the following driveway applications be granted:

G. Shoda,	13 ft. cut and 8 ft. drive at	444	Dalgren Avenue,
G. Shoda,	13 ft. cut and 8 ft. drive at	448	Dalgren Avenue,
L. L. Wittwer,	15 ft. cut and 9 ft. drive at	625	Huffman Street,
Richard S. McComb,	22 ft. cut and 12 ft. drive at	1140	Lake Avenue,
Paul Taylor,	24 ft. cut and 18 ft. drive at	4915	Old Mill Road.

Motion was made, seconded and carried that permission be granted to LEBRATO BROTHERS to construct a 15" and 12" sewer between Freuhauf Drive and Queen Street and Manford and Oxford Streets, Lots No. 1 to 80, inclusive. Edsall's Out Lots Amended Addition. The construction work is to be performed by R. J. LEININGER AND SONS, INC.

Motion was made, seconded and carried that permission be granted to EARTH, INCORPORATED, to make an 8" sewer tap at the first existing manhole south of Fairfax Avenue on Decatur Road, to serve lots No. 57, 17, 18, 19, 20, 47, 48, 49, 50 and 51, Hiron's Addition.

The Sewer Engineer now submitted plans, specifications and estimate for the construction of a system of sewers, commencing at a manhole 392 feet northeast of the first easement east of Cambridge Boulevard; thence westerly along Trinity Boulevard to a manhole at the first easement west of Princeton Avenue for 1595 feet, as more fully set out in Local Sewer Improvement Resolution NUMBER 600 SECTION 1 and 2, 1955, which plans, specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 600 SECTION 1 and 2, 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that the construction of a system of sewers, which from their size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewers, but is also intended and adapted for receiving sewage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered.

Commencing at a manhole 392 feet northeast of the first easement east of Cambridge Boulevard; thence westerly along Trinity Boulevard to a manhole at the first easement west of Princeton Avenue for 1595 feet. Sewer shall be 15" and 18".

Lateral #1	1st easement east of Cambridge Boulevard south of Trinity Boulevard for 482 feet. Sewer shall be 8" and 10".
Lateral #2	1st easement east of Stanford Avenue, south of Trinity Boulevard for 455 feet. Sewer shall be 10".
Lateral #3	1st easement east of North Highlands Boulevard, south of Trinity Boulevard for 903 feet. Sewer shall be 10" & 12".
Lateral #4	1st easement east of Princeton Avenue, south of Trinity Boulevard for 811 feet. Sewer shall be 12".
Lateral #5	1st easement east of Tyler Avenue, south of Trinity Boulevard for 578 feet. Sewer shall be 12".
Lateral #6	1st easement east of Stanford Avenue, north of Trinity Boulevard for 1197 feet. Sewer shall be 12".
Lateral #7	1st easement east of North Highlands Boulevard, north of Trinity Boulevard for 1107 feet. Sewer shall be 12".
Lateral #8	1st easement east of Princeton, north of Trinity Boulevard for 552 feet. Sewer shall be 12".
Lateral #9	1st easement east of Cambridge Boulevard, north of Trinity Boulevard for 405 feet. Sewer shall be 12".

Storm Sewer commencing at the Neuhaus Ditch in and along North Highlands Boulevard to Yale Drive; thence easterly to Stanford Avenue for 296 feet.

Sewer shall be 42", 36", 21", with all its appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the office of the Department of Public Works of said City and shall be used for sanitary and storm water purposes only.

All work done in the making of the aforementioned public improvement shall be in accordance with the terms and conditions of the resolution aforementione and the plans, profiles and specifications now on file in the office of the Board of Public Works of said city.

The total cost of said storm sewer shall be paid by the City of Fort Wayne County of Allen, State of Indiana.

The entire cost of said sanitary sewers shall be assessed against the property owners beneficially affected, it being expressly intended and provided that the City of Fort Wayne, shall pay no part of the construction of said sewer unless it be as the owner of property beneficially affected, in which case it shall be liable as other property owners.

Assessments if deferred are to be paid in ten equal annual installemtns with interest at the rate of five (5%) per centum per annum, and a bond or bonds shall be issued to the contractor in payment of said work, unless the property owners shall pay said assessments before said bond or bonds are issued.

Under no circumstances shall be City of Fort Wayne, Indiana, be or be held responsible for any sum or sums of money due from said property owner or owners for said work or for the or for the collection of the same or for the payment of any bond or bonds, certificate or certificates issued to the contractor in payment for such work, except for such monies as shall have been actually received by the city for the assessments for such improvement.

All proceedings had and work done in the construction of said System of Sewers, with all its appurtenances, manner of assessment of property and issuance of bonds therefor, shall be as provided for in an act of the General

Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and in accordance with and pursuant to the provisions of all acts amendatory thereto and supplemental thereof, passed by the General Assembly of the State of Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolution Number 600 SECTION 1 and 2 1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 12th and 19th days of August, 1955, and that Thursday, the 22nd day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4390 - which provides for the improving of the sidewalk on both sides of Leroy Avenue from the north curb line of Charlotte Avenue to the south curb line of Glenwood Avenue, except where sidewalk is now in place;
4391 - which provides for the improving of the sidewalk on both sidesof Carew Street from the north curb line of Charlotte Avenue to the south curb line of Vance Avenue, except where sidewalk is now in place;
4392 - which provides for the improving of the sidewalk on both sides of Rolston Street from the north curb line of State Boulevard to the south curb line of Glenwood Avenue, except where sidewalk is now in place;
4393 - which provides for the improving of the alley between Sinclair Street and Third Street from the east property line of Franklin Avenue to the east property line of Lot No. 37, Dreier and Williams Addition;
4394 - which provides for the improving of the alley between St. Mary's Avenue and Franklin Avenue from the north property line of Sinclair Street to the north property line of the first alley north of Sinclair Street;
4395 - which provides for the improving of Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 16th day of August, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 18th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 597-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, between the Nickel Plate Railroad and the Wabash Railroad, from Kitch Street extended north to the Bueter Road; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification: there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution, Number 597-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 9th and 16th days of August, 1955, and that Tuesday, the 23rd day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

Thursday, the 23rd day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. (DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Declaratory Resolution Number 913-1955, which provides for the vacation of a portion of the alley between Curdes Avenue and Kenwood Avenue from the west property line of Rolston Street to the west property line of Lots 411 and 462, Grasmere Heights Addition: motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 30th day of June, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after re-considering the same, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER FURTHER ADVISEMENT until Thursday, July 7, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); upon further consideration, motion was made, seconded and carried that the confirmation of the aforesaid Declaratory Resolution be TAKEN UNDER FURTHER ADVISEMENT UNTIL Thursday, August 4, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after again re-considering the same, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare an assessment roll of benefits and damages for the same.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of the BROOKS CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4388-1955, which provides for the improving by resurfacing North Highlands Boulevard from the north property line of Spring Street to the south property line of Emerson Avenue; Emerson Avenue from the west property line of North Highlands Boulevard to the center line of Schilling Avenue and Poinsette Drive from the cente line of Schilling Avenue to the north property line of Margaret Avenue, be approved and the Contract be ordered sent to the Council at their next regular meeting, Tuesday August 9, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of L. W. DAILEY CONSTRUCTION COMPANY, signed by the Standard Accidet Insurance Company, covering the work to be performed under Improvement Resolution Number 4389-1955, which provides for the improving by widening and resurfacing Parnll Avenue from a point 600' north of Parnell Avenue Bridge over the St. Joseph River t the south edge of the pavement on Circumurban Boulevard (State Road No. 324) be approved and that the Contract be ordered sent to the Council at their next regular meeting, Tuesday, August 9, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HIPSKIND DRAINAGE COMPANY, signed by the Trinity Universal Insurnc Company, covering the work to be performed under Improvement Resolution Number 4386-1955, which provides for the improving by resurfacing Abbott Street from the south property line of Oxford Street to the south property line of Rudisill Bouleva be approved and that the Contract be ordered sent to the Council at their next regular meeting, Tuesday, August 9, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST)

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HIPSKIND DRAINAGE COMPANY, signed by the Trinity Universal Insurance Company, covering the work to be performed under Improvement Resolution Number 4387-1955, which provides for the improving by widening and resurfacing Webster Street from the south property line of Washington Boulevard to the north property line of Jefferson Street, be approved and that the Contract be ordered sent to the Council at their next regular meeting, Tuesday, August 9, 1955, at 7:00 o'clock P. M CST (8:00 o'clock P. M. DST.

The City Engineer submitted assessment rolls of benefits and damages in the matter of Declaratory Resolutions, numbered:

909 - which provides for the vacation of the alley between Melrose Avenue and Rosemont Drive fromthe east property line of Edith Avenue to its eastern terminus, and also the first alley east of Edith Avenue from the south property line of Rosemont Drive to its southern terminus;
910 - which provides for the vacation of the alley between Southwood Avenue and Stratford Road from the south property line of Pettit Avenue to its southern terminus, and also the first alley south of Pettit Avenue from the west property line of Southwood Avenue to its western terminus;
911 - which provides for the vacation of the west twenty-five (25) feet of Southwood Avenue from the South property line of Pettit Avenue to the north property line of the first alley south of Pettit Avenue;
912 - which provides for the vacation of Pearl Street from the west property line of Fulton Street to its western terminus, and also Broadway from the north property line of Main Street to its northern terminus;
915 - which provides for the opening of a fifty (50) foot wide street from the south property line of lots 38 and 41, South Walton Avenue Acre Addition to a point sixty (60) feet north of the north property line of lots 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Thursday, the 15th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the said assessment rolls and also against the assessment of benefits and damages awarded on the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

577 - which provides for the construction of a local sewer in and along the first easement east of Queen Street from McKee Street south to Manford Street;
586 - which provides for the construction of a local sewer in and along McCormick Avenue from Holly Avenue to Redwood Avenue;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforesaid improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions numbered:

4338 - which provides for the improving of Curdes Avenue from the east property line of Kentucky Avenue to the west property line of Crescent Avenue;
4350 - which provides for the improving of the alley between Chestnut Street and New Haven Avenue from the east property line of Roy Street to the west property line of Edsall Avenue;
4355 - which provides for the improving of the alley between Plaza Drive and Alexander Street from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed, and there being no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

The following is a tabulation of the bids received by the City Utilities for 33 - 300 KVAR unit Capacitors:

GRAYBAR ELECTRIC COMPANY	$ 64,737.75 net
N. M. MINTZ & ASSOCIATES	41,316.00 net
MOSSMAN YARNELLE COMPANY,	42,818.16 net
WESTINGHOUSE ELECTRIC SUPPLY COMPANY,	39,105.00 net
WESTINGHOUSE ELECTRIC CORPORATION	32,010.00 net
GENERAL ELECTRIC COMPANY,	31,348.35 net

In accordance with the recommendation from Frederick P. Feustel, General Superintendent, City Utilities, motion was made, seconded and carried that the bid of the GENERAL ELECTRIC COMPANY for 33 - 300 KVAR, 4160 V, open-typed switch Capacitor equipment, in the amount of $31,348.35 be accepted, they being the lowest and best bidder, and that their Purchase Order No. 2690 be ordered sent to the Council at their next regular meeting Tuesday, August, 9, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, August 9, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of The Home Telephone and Telegraph Company to make a cut into the asphalt pavement on Calhoun Street from Columbia Street to alley south and across Superior Street be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 4225 Lillie Street; 920 Nelson Street; 1401 West Washington Boulevard (on Garden Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Charles R. Lord,	construct	sidewalk at	5414 Buell Drive,
Silkworth Construction Co.,	replace	sidewalk at	2833 South Calhoun Street,
Allen Skinner,	replace	sidewalk at	1505 Fletcher Avenue,
Kinsey-Pretorius,	replace	sidewalk at	3005 Parnell Avenue,
Kinsey-Pretorius,	replace	sidewalk at	3009 Parnell Avenue,
Kinsey-Pretorius,	replace	sidewalk at	3017 Parnell Avenue
Fred Stookey,(also 41' curb)	replace	sidewalk at	2323 Broadway,
Fred Stookey,	replace	curb walk at	228 South Seminole Circle
Fred Stookey,	replace	sidewalk at	231 South Seninole Circle
Fred Stookey,	replace	curb walk at	2526 Warsaw Street.

A petition providing for the paving of the alley between Pasadena Drive and Sherwood Terrace from the west property line of Hoagland Avenue to the east property line of Buell Drive to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same and that the Sewer Engineer be instructed to check the drainage.

A petition providing for the paving of the alley between High Street and Sinclair Street from the west property line of Leora Street to the east property line of Schilling Avenue to a width of twelve (12) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same and that the Sewer Engineer be instructed to check the drainage.

A petition providing for the paving of the alley between Tilden Avenue and Lake Avenue from Morton Street to Garfield Street to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same and that the Sewer Engineer be instructed to check the drainage.

A petition providing for the opening of Pennsylvania Street from the east line of Kitch Street in the City of Fort Wayne east to its eastern terminus was received. Motion was made, seconded and carried that the same be referred to Robert Y. Adams, Planning Director for investigation and report.

Petitioner would further show that an action was filed in the Circuit Court of Allen County, Cause Number 26800 for the vacation of the portion of

Pennsylvania Street now being petitioned to be opened. That a contested hearing was held in said court and that the judgement of said court was that said street not be vacated. Attached to this petition and made a part thereof, is a certified copy of the judgement of the Allen Circuit Court in said cause. The petitioner would further show that the real estate owned by the petitioner has no access to any road or street except over the street described above.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Alley Improvement Resolution Number 4381-1955, which provides for the improving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street;

A. GROSJEAN AND SONS'S, bid as follows:

With a plain six (6) inch concrete pavement, price per lineal foot, complete $6.75

In the matter of Alley Improvement Resolution Number 4382-1955, which provides for the improving of the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition:

A. GROSJEAN AND SON'S bid as follows:

With a plain six (6) inch concrete pavement, price per lineal foot, complete $9.62

In the matter of Alley Improvement Resolution Number 4383-1955, which provides for the improving of the first alley east of Byron Avenue from the south property line of the first alley south of Brown Street to the north property line of the first alley north of Hale Avenue - THERE WERE NO BIDS SUBMITTED.

Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Tuesday, August 9, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded as follows:

4381 - which provides for the improving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $6.75 per lineal foot, complete, they being the lowest and best bidder;

4382 - which provides for the improving of the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $9.62 per lineal foot, complete, they being the lowest and best bidder.

Motion was made, seconded and carried that the following Contract be approved and made a matter of record:

CONTRACT

THIS AGREEMENT, made and entered into in triplicate this 9th day of August, 1955, by and between BROOKS CONSTRUCTION COMPANY, an Indiana corporation, hereinafter called "Contractor", the individual property owners hereinafter named, hereinafter called "Property Owners", and the CITY OF FORT WAYNE, INDIANA, by and through its Mayor and Board of Public Works, hereinafter called "City",

WITNESSETH THAT:

WHEREAS, City, by and through its Board of Public Works, proposes to undertake the paving of Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard in the City of Fort Wayne, Indiana, at its sole and separate expense, exclusive, however, of the cost of installing curbs thereon; and

WHEREAS, the Board of Public Works of City has taken bids on said project and proposes to award a contract therefor to Contractor, it being the lowest and best bidder thereon; and

WHEREAS, Property Owners are desirous of having curbs constructed and installed on the said Randallia Drive in connection and simultaneously with the pavement installation and are willing to assume and pay the cost thereof on the unit price front foot basis set forth in Contractor's bid to City for said project, as more particularly hereinafter set out, each property owner or owners to pay the amount of such cost as pertains to the property separately owned by them, respectively; and

WHEREAS, City is willing to authorize and approve such curb construction upon the foregoing basis and subject to the provisions of this contract hereinafter set forth;

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements hereinafter set forth, it is agreed by and between the parties hereto as follows:

1. Provided only that City awards Contractor the contract for the paving of Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard, Contractor agrees to, simultaneously with performing the work required under its contract with City for such paving, furnish all materials, equipment, machinery and labor for the construction, installation and completion of curbs along the outer edges of the roadway to be paved upon Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard in the City of Fort Wayne, Indiana and in front of the properties hereinafter listed, such work to be done in strict conformance with the plans and specifications therefor prescribed by City and subject to inspection and final acceptance by City.

2. Provided only that City awards its contract for the paving of Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard in Fort Wayne, Indiana to Contractor, property owners severally and not jointly, each for himself or themselves, agreet to pay to Contractor, for the performance of the work above prescribed, the amount set opposite their respective names below, to-wit:

NOTE: See Contract on file for Names of Poperty Owners, Description, Frontage and Amount.

3. Each property owner severally further agrees to pay the amount set opposite his, her, their or its respective names above, upon the completion of the work to be performed by Contractor in the construction, installation and completion of said curbs and the final inspection and acceptance thereof by City, and that upon failure so to do by any such property owner or owners within thirty (30) days after such completion, final inspection and acceptance, Contractor shall have a mechanic's lien against the particular property for which such payment has not been made and may perfect and enforce the same as mechanic's liens are perfected and enforced under the laws of the State of Indiana.

4. Contractor agrees to save Property Owners, and each of them, harmless of and from any and all claims, damages, causes of action, suits and demands arising out of, resulting from or in any way connected with the work to be performed and the machinery, equipment and labor under this contract and further to extend its Workmen's Compensation, occupational disease, liability insurance, performance bond, and all other forms of insurance and bonds which may be required of it by City in connection with said pavement contract to cover the work to be performed hereunder.

5. Provided only, that said contract is awarded by City to Contractor for the paving of Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard, City hereby authorizes Property Owners to cause curbs to be constructed and installed along the outer edges of the roadway thereof, simultaneously with the accomplishment of such paving, and hereby approve the provisions of this contract awarding such work to Contractor.

IN WITNESS EHEREOF, the parties hereto have hereunto set their hands and seals, all on the day, month and year first above written.

NOTE: See Contract on file for names and signatures of the Contractor, City of Fort Wayne, through its Mayor and Board of Public Works, and the Property Owners.

Motion was made, seconded and carried that the aforesaid Contract be ordered sent to the Council at their next regular meeting, Tuesday, August 9, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of BROOKS CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4373-1955, which provides for the improving by widening and resurfacing Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard be **approved** as per item bid as set forth in the contract, "provided, however, that there shall be deducted from the price per lineal foot of combined curbs and gutters the sum of $2.00 per lineal foot for which amount Contractor shall look exclusively to the adjoining property owners along said street, under the provisions of a certain contract dated the 9th day of August, 1955, between Contractor and such property owners. Motion was made, seconded and carried that the same be ordered sent to the Council at their next regular meeting, Tuesday, August 9, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of COIL CONSTRUCTION COMPANY, INC., signed by the Fidelity and Deposit Company of Maryland, covering the work to be performed under Improvement Resolution Number 4371-1955, which provides for the improving of Stratford Road from the south curb line of Sherwood Terrace to the south property line of Pettit Avenue be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HOMER GRICE CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution 4356-1955, which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street be **approved.**

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HOMER GRICE CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4357-1955, which provides for the improving of Vance Avenue from the east property line of Carew Street to the east property line of Lot No. 108, Paramount Extended Addition, be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GROSJEAN AND SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resolution Number 4375-1955, which provides for the improving of the alley between Central Drive and Plaza Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street be **approved.**

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GROSJEAN AND SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resolution Number 4376-1955, which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Central Drive to the west property line of Plaza Drive be **approved.**

P N G, INCORPORATED, reported the work completed under Improvement Resolution Number 4342-1955, which provides for the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

P N G, INCORPORATED, reported the work completed under Improvement Resolution Number 4334-1955, which provides for the improving by draining, grading ar stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street, motion was made, seconded and carried that the same be TAKEN UNDER ADVISEMENT.

A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4360-1955, which provides for the improving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that the following Assignment of Contract be approved and made a matter of record:

ASSIGNMENT OF CONTRACT

WHEREAS, on July 14, 1955, L. R. Carey & Son entered into a contract with the Board of Public Works of the City of Fort Wayne for the paving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue, pursuant to Street Improvement Resolution No. 4361 - 1955; and

WHEREAS, said L. R. Carey & Son is desirous of assigning said contract to Coil Construction Co., Inc., and Coil Construction Co., Inc. is desirous of accepting such assignment and performing all the work required under said contract;

NOW, THEREFORE, said L. R. Carey & Son hereby assigns all its right, title and interest in and to the above described contract to Coil Construction Co., Inc., of Fort Wayne, Indiana.

Dated at Fort Wayne, Indiana, this 9th day of August, 1955.

L. R. CAREY & SON

By L. R. Carey (Signed)

ACCEPTANCE OF ASSIGNMENT

The undersigned, Coil Construction Co., Inc., of Fort Wayne, Indiana, an Indiana corporation, by Cecil D. Coil, its president, hereby accepts the above assignment of contract, and agrees to be bound by all the terms, provisions and conditions of said contract.

Dated at Fort Wayne, Indiana

COIL CONSTRUCTION CO., INC.

By Cecil D. Coil (Signed)
Its President

APPROVAL OF ASSIGNMENT AND ACCEPTANCE

The City of Fort Wayne, Indiana, by and through its Board of Public Works, hereby approves the above assignment of contract by L. R. Carey & Son to Coil Construction Co., Inc., and approves the acceptance of said contract by said Coil Construction Co., Inc. and agrees to release L. R. Carey & Son from any further liability for the performance of said contract, and agrees to look to Coil Construction Co., Inc. for the performance of all the terms, provisions and conditions of said contract and the performance of the work thereunder, upon the filing of a performance bond by Coil Construction Co., Inc., subject to the approval of said Board of Public Works.

Dated at Fort Wayne, Indiana, this 9th day of August, 1955.

CITY OF FORT WAYNE, INDIANA
By and through its Board of Public Works

By B. J. Swanson (Signed)

Frank K. Ross (Signed)

Orin M. Darling (Signed)
MEMBER

Motion was made, seconded and carried that the following Easement be made a matter of record:

EASEMENT

DEDICATION AND ESTABLISHMENT OF A 14 FOOT UTILITY EASEMENT OVER THE EAST 14 FEET OF LOT NUMBERED 4 IN PARAMOUNT AMENDED ADDITION TO THE CITY OF FORT WAYNE, INDIANA

The Memorial Babtist Church, 2902 North Anthony Boulevard, Fort Wayne, Indiana, by its Board of Trustees, Irving E. Ross, Chairman, Ralph E. Snyder, Carroll Lang, Victor R. Ellison, Raymond Staley, Mrs. Hazel Farwell, Vincent Gregg and Walter Fisher, Members, under authorization of the Congregation of the said Memorial Baptist Church, being the Owners of lot numbered 4 in Paramount Amended Addition to the City of Fort Wayne, Indiana, do hereby dedicate and establish an easement for the installation and maintenance of all public utilities and quasi public utilities over, across and under the East 14 feet of the aforesaid lot numbered 4 in Paramount Amended Addition to the City of Fort Wayne, Indiana.

This 14 foot easement is hereby dedicated and established for the relocation of the 12 inch sewer and other public and quasi public utilities now existing under and above the Memorial Baptist Church edifice, situated along the West line of the aforesaid lot numbered 4 in Paramount Amended Addition and along the east line of lots numbered 3, 4 and 5 in Paramount Boulevard Addition to the City of Fort Wayne, Indiana.

Irvine E. Ross, (Signed)
Chairman
Walter J. Fisher (Signed)
Raymond W. Staley (Signed)
Hazel M. Farwell (Signed)
Ralph E. Snyder (Signed)
V. R. Ellison (Signed)
Carroll R. Lang (Signed)

Attest: V. P. Gregg (Signed)
Secretary

Subscribed and sworn to before me, this 4th day of August, 1955

K. Edith Merilatt (Signed)
Notary Public

SEAL

My commission expires: April 26, 1959

Record Book 499, Page 393

Dorothy E. Raver, Recorder Allen County

1955, August 6, A.M. 8:55

Motion was made, seconded and carried that the following Quit-Claim Deed be made a matter of record:

QUIT-CLAIM DEED

THIS INDENTURE WITNESSETH, that the SCHOOL CITY OF FORT WAYNE, INDIANA, an Indiana municipal corporation, releases and quit-claims to the City of Fort Wayne, Indiana, an Indiana municipal corporation, for alley purposes only, for and in consideration of One Dollar ($1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, the following described real estate in Allen County in the State of Indiana, to-wit:

The west fifteen (15) feet of Lot No. 463 in Grasmere Heights Addition to the City of Fort Wayne, according to the recorded plat thereof, together with a triangular area described as follows, to-wit: Commencing on the south line of said lot at a point situated ten (10) feet west of the southeast corner thereof; thence west along said south line a distance of ten (10) feet; thence north and parallel to the west line of said lot a distance of thirty (30) feet; thence southeasterly, on a straight line, to the point of beginning.

IN WITNESS WHEREOF, the said SCHOOL CITY OF FORT WAYNE, INDIANA has caused its corporate name to be hereunto subscribed by its Board of Trustees and its corporate seal to be hereunto affixed by its Secretary, this 2nd day of August, 1955.

SCHOOL CITY OF FORT WAYNE, INDIANA

By: Its Board of Trustees

B. F. Geyer, (Signed)
President
W. E. Bodeker, (Signed)
Secretary
W. Page Yarnelle (Signed)

Willard Shambaugh (Signed)

ATTEST:

W. E. Boedeker, (Signed)
Secretary

ACKNOWLEDGEMENT

STATE OF INDIANA, COUNTY OF ALLEN, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared this 2nd day of August, 1955, B. F. Geyer, W. Page Yarnelle, Willard Shambaugh and W. E. Bodeker, known to me to be the duly appointed and acting Board of Trustees of the SCHOOL CITY OF FORT WAYNE, Indiana, and acknowledged the execution of the foregoing Deed to be their voluntary act and deed as such Board of Trustees and the voluntary act and deed of said School City of Fort Wayne, Indiana; and the said W. E. Bodeker, being duly sworn upon his oath, says that he is the duly elected and acting Secretary of the Board of Trustees of said School City of Fort Wayne, Indiana, that he knew the corporate seal of said School City of Fort Wayne, Indiana, and that the corporate seal hereunto affixed was the genuine corporate seal thereof and that he affixed the same hereto and signed his name hereto, pursuant to resolution duly adopted by the Board of Trustees of the School City of Fort Wayne, Indiana.

SEAL

My sommission expires:
February 8, 1956

Mary B. Welsh (Signed)
Notary Public

Record Book 499, Page 394-5 Dorothy E. Raver, Recorder, Allen Co., Indiana.
1955, August 8, A.M. 8:55

Motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the opening of an alley twelve (12) feet in width, more particularly described as follows: Beginning at a point on the south line of Lot No. 463, three feet East of the West property line of said lot in Grasmere Heights Addition, thence East on the south property line of said lot a distance of 25 feet, thence Northwest to a point 30 feet North of the South property line of said lot and fifteen feet east of the west property line of said lot, thence North to the South property line of Kenwood Avenue, thence West 12 feet, thence South to the point of beginning.

Motion was made, seconded and carried that the invoice of THE NEW YORK CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated July 29, 1955, for the City's proportion of expense in connection with Grade Crossing elimination project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $153,069.71 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

Motion was made, seconded and carried that Estimate No. II of the BARNEY MASSA CONSTRUCTION COMPANY, INC., dated August 3, 1955, for CONTRACT NO. 67, SECTION II- FOREST PARK RELIEF SEWER, in the amount of Eighteen Thousand, Three Hundred Eighty and 54/100 Dollars ($18,380.54) be approved and ordered paid from the Sewer Fund.

Motion was made, seconded and carried that the 5% retainage on CONTRACT NO. 65, Section 1, NORTHCREST SEWER, dated August 5, 1955, in the amount of Four Thousand, Eight Hundred Forty-four and 76/100 Dollars, ($4,844.76) be paid to THE WEIKEL CONSTRUCTION COMPANY, INC., from the Sewer Fund.

Motion was made, seconded and carried that Partial Payment No. 23, dated July 20, 1955, of HAGERMAN CONSTRUCTION CORPORATION, for Contract No. 12, Filtration Plant Additions in the amount of One Hundred Sixty-Five Thousand Seventy-Five and 65/100 Dollars ($165,075.65) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

B. Swanson

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hellier
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, August 11, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 3920 Hoagland Avenue; Hoagland School Butler Street and Hoagland Avenue; 1135 Somerset Lane; Southeast corner Tecumseh Street and Tennessee Avenue; 517 East Wayne Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1123 Barthold Street; 454 Buchanan Street;115 West Suttenfield Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Thomas J. Blakley,	replace sidewalk-curb	at 1723 High Street,
Carl Timme,	replace sidewalk	at 2812 Hoagland Avenue,
Carl Timme,	replace sidewalk-curb walk	at 2919 Smith Street,
Carl Timme,	replace sidewalk-curb walk	at 2915 Smith Street,
Carl Timme,	replace sidewalk	at 3528 Winter Street,
John W. Lehman,	replace sidewalk	at 1030 Northwood Boulevard,
The Hipskind Company,	replace sidewalk	at 2910-2910½ Smith Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Fred Stookey,	15 ft. cut and 10 ft. drive at 5111 Holton Avenue;
Fred Stookey,	15 ft. cut and 10 ft. drive at 1119 Illsley Drive,
Kenneth Courtney,	21 ft. cut and 16 ft. drive at 1528 Sinclair Street.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the sidewalk on both sides of Central Drive from the south property line of Oxford Street to the north property line of Rudisill Boulevard, except where sidewalk is now in place, as more fully set out in Sidewalk Improvement Resolution Number 4403.

For the improving of the sidewalk on both sides of Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevard, except where sidewalk is now in place, as more fully set out in Sidewalk Improvement Resolution Number 4404.

For the improving of the alley between Baxter Street and Milton Street from the west property line of South Park Drive to the east property line of the first alley west of South Park Drive, as more fully set out in Alley Improvement Resolution Number 4405.

For the improving of the alley between Taylor Street and Brown Street from the west property line of Brooklyn Avenue to the east property line of Bevel Avenue, as more fully set out in Alley Improvement Resolution Number 4406.

For the improving of the first alley west of Wells Street from the north property line of Fourth Street to the south property line of Fifth Street as more fully set out in Alley Improvement Resolution Number 4407.

For the improving of Field Street from the east property line of Clinton Street to the east a distance of 415 feet, as nore fully set out in Street Improvement Resolution Number 4408.

For the improving of Addison Avenue from the north property line of Vance Avenue to the south property line of Springfield Avenue, as more fully set out in Street Improvement Resolution Number 4409.

Motion was made, seconded and carried that the following resolutions be adopted:

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4403 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of Central Drive from the south property line of Oxford Street to the north property line of Rudisill Boulevard, except where sidewalk is now in place, to a width of five (5) feet all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Central Drive as above described, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," Approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4404 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevard, except where sidewalk is now in place, all in accordance with the profile details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Elmer Avenue as above described all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4405 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Baxter Street and Milton Street from the west property line of South Park Drive to the east property line of the first alley west of South Park Drive by draining. grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4406 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana That it is deemed necessary to improve the alley between Taylor Street and Brown Street from the west property line of Brooklyn Avenue to the east property line of Bevel Avenue by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete , or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4407 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the first alley west of Wells Street from the north property line of Fourth Street to the south property line of Fifth Street by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4408 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Field Street from the east property line of Clinton Street to the east a distance of 415 feet by draining, curbing, grading and paving the roadway to a uniform width of twenty-two (22) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Field Street as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4409 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Addison Avenue from the north property line of Vance Avenue to the south property line of Springfield Avenue, by draining, curbing, grading and paving the roadway to a uniform width of twenty-four (24) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Addison Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions Numbered 4403, 4404, 4405, 4406, 4407, 4408 and 4409, are to be paid in ten equal installemtns, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the orioerty owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for soch work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall he as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4403, 4404, 4405, 4406, 4407, 4408 and 4409, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 23rd and 30th days of August, 1955, and that Thursday, the 15th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

Motion was made, seconded and carried that the following Remonstrance in reference to Lamp Post Declaratory Resolution No. 75-1955, be made a matter of record:

REMONSTRANCE

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

August 11, 1955

TO THE BOARD OF PUBLIC WORKS)
)
OF THE CITY OF FORT WAYNE,)
)
INDIANA)

The undersigned, owner of real estate abutting on Calhoun Street between Main Street and Columbia Street, and also abutting on Columbia Street within 40 feet of Calhoun Street, in the City of Fort Wayne, respectfully remonstrate against any further action of the Board of Public Works in the matter of Lamp Post Declarato Resolution 75-1955, providing for the improving of street lighting on both sides of Calhoun Street.

The undersigned is the owner of:

Lots Nos. 3, 5 and the North 40 feet of Lot 4 in the subdivision of Lot 52 of the Original Plat of the City of Fort Wayne, Allen County, Indiana.

which would be affected by said improvement.

The undersigned respectfully remonstrate and say that:

First. That said improvement is not required by public needs.

Second. That the cost of the proposed improvement would be excessive, considering the value and character of the real estate to be assessed.

Third. That the cost of said improvement will exceed the benefits to the real estate.

Fourth. That said Board has no legal authority to order said improvements.

Fifth. That the remonstrator here is an Indiana corporation, not-for-profit, and would not derive any benefits as a result of said Lamp Post Improvement.

Sixth. That the land owned by remonstrator herein, which is primarily affected is vacant, and abuts on Calhoun Street.

Seventh. That the only persons who could possibly be benefited, which benefit is questionable, is certain downtown merchants who desire to promote business activity for themselves in the 600 block of Calhoun Street.

Eighth. That the remonstrator is an affiliate of the Community Chest and derives a portion of its funds therefrom.

Ninth. That remonstrator realizes no profit in its operation, and is presently indebted to the Lincoln National Bank and Trust Company of Fort Wayne in the approximate sum of Twenty-seven Thousand, Five Hundred Dollars ($27,500.00).

Tenth. That the Board of Directors of Goodwill Industries, Inc. unanimously voted against the aforesaid Lamp Post Improvement Resolution.

Eleventh. That if said Lamp Post Improvement Resolution is passed, and the improvement is thereupon made, which would result in an assessment against Goodwill Industries, Inc., a severe and undue hardship would result upon the said Goodwill Industries, Inc. and its handicapped personnel.

WHEREFORE, it is prayed that said Lamp Post Improvement Resolution be not passed, and be withdrawn.

GOODWILL INDUSTRIES, INC.

By JOHN E. HOSKINS (Signed)
John Hoskins, as its Executive Director

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Lamp Post Declaratory Improvement Resolution Number 75 - 1955, which provides for the installing of improved Street Lighting on both sides of Calhoun Street from Main Street to Columbia Street; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Lamp Post Declaratory Improvement Resolution Number 75 - 1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 16th and 23rd days of August, 1955, and that Tuesday, the 30th day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4396 - which provides for the improving of the first alley south of Lavina Street from the west property line of Broadway to the west property line of the first alley west of Broadway;
4397 - which provides for the improving of the first alley west of Broadway from the south property line of Lavina Street to the south property line of Lot No. 8, McMakin's Addition;
4398 - which provides for the improving of the first alley west of Broadway from the south property line of Stophlet Street to the north property line of Taylor Street;
4399 - which provides for the improving of Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue;
4401 - which provides for the improving of Schele Avenue from the east property line of Summer Street to the east property line of Lumbard Street;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 23rd day of August, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions, also that Thursday, the 25th day of August, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time when the Board will consider. finally confirming the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Improvement Resolution Number 4400-1955, which provides for the improving of Breck Street from the west property line of St. Mary's Avenue to its western terminus, motion was made, seconded and carried that the said resolution be "MODIFIED" to read as follows: "For the improving of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lot No. 44 H. Burgess Addition"; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution, the same being CONFIRMED AS "MODIFIED" there being no further objections or remonstrances of any nature whatsoever presente in the matter of the foregoing resolution, motion was made, seconded and carried tha the said resolution be CONFIRMED AS "MODIFIED".

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 23rd day of August, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time after which the Board will receive no further objections or remonstrances against the aforelisted resolution, also that Thursday, the 25th day of August, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

In the matter of the following Improvement Resolutions which were advertised for the receiving of bids, July 5, 1955, and no bids submitted, upon motion made, seconded and carried that following resolutions were ordered RE-ADVERTISED:

4364 - which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition;
4365 - which provides for the improving of Theyer Street from the east property line of Smith Street to the west property line of Oliver Street;

motion was made, seconded and carried that Notice to Contractors of the work to be performed under the aforesaid Street Improvement Resolutions, numbered 4364 and 4365 as RE-ADVERTISED be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 16th and 23rd days of August. 1955, and that Tuesday, the 30th day of August, 1955, at 9:00 o'clock CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

A. J. CROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4329-1955, which provides for the improving of the alley between Kelly Drive and Geller Street from the north property line of Spring Street to the north property line of the first alley north of Spring Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

COIL CONSTRUCTION COMPANY, INC., reported the work completed under Improvement Resolution Number 4351-1955, which provides for the improving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

Motion was made, seconded and carried that the following communication be made a matter of record:

Board of Public Works,
B. J. Swanson, Chairman
City Hall,
City

August 9, 1955

Gentlemen:

An urgent problem has come to my attention in regard to the closing of the various crossings in connection with the grade separation project of the Nickel Plate Railroad. According to information received from Mr. Edward Green, Resident Engineer of the railroad, Clinton Street should be closed on or about August 22nd, whereas Calhoun Street is scheduled to be closed August 15th. The closing of these two intersections simultaneously presents a definite problem in that Clinton Street is a major Federal and State Route, the proplem of detouring this traffic over a reasonable route becomes apparent. It is thought for a fifteen day period the Clay Street intersection could possibly be used because it would be open until September 15th. After this date the use of Clay Street is a moot question. It is therefore urgent that some other crossing point be established. This crossing point should be placed in use at or prior to September 15, 1955. It is strongly suggested that the Barr Street crossing, which is now closed and under the original project was to remain closed, be considered for reopening. This would give us a badly needed detour point which would closely approximate the Clinton Street area. The opening of Barr Street would facilitate and expedite the detouring of said traffic.

I have enclosed a set of alternate routes to be perused by your Honorable Board, including the use of Clay Street and the use of Barr Street after Clay Street is closed. It is recommended that these routes be adopted as presented on the attached map.

Respectfully submitted,

Donald W. Barry, PE (Signed)
Traffic Engineer

Be it resolved by the Board of Public Works that an emergency does exist and that the City Engineer be instructed to prepare plans and specifications for the construction of a street from the north property line of Columbia Street to the south property line of Superior Street under the Nickel Plate Elevation at this point.

The City Engineer submitted a primary assessment roll for the work performed under Improvement Resolution Number 4360-1955, which provides for the improving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street; motion was made, seconded and carried that the same be and is hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 15th and 16th days of August, 1955 and that Thursday, the 18th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolution or against the assessment roll as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvement in the amounts named on said assessment roll.

Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER

To: Michael Kinder & Sons, Contractor
For: General Contracting Work
Fire Station No. 12

Architect's Job No. 5421
Change Order No. 1
Issued Date August 4, 1955
Amount $209.12

For Owner: City of Fort Wayne, Indiana

Your proposal for making the following changes has been accepted:

For increasing the amount of insurance coverage originally requested to include Owner's Contingent Liability.

The amount of the Contract will be increased in the sum of $209.12

Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER

To: Loew Electric Company
Electrical Work
Fire Station No. 12

Architect's Job No. 5421
Change Order No. 1
Issued Date August 4, 1955
Amount Plus $ 58.63

For Owner: City of Fort Wayne, Indiana

Your proposal for making the following changes has been accepted:

For increasing the amount of insurance coverage originally requested to include Owner's Contingent Liability.

The amount of the contract will be increased in the sum of $ 58.63

Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER

To: Michael Kinder & Sons, Contractor
For: General Contract Work
Fire Station No. 12

Architect's Job 5421
Change Order No. 2
Issued Date August 4, 1955
Amount Plus $133.00

For Owner: City of Fort Wayne, Indiana

Your proposal for making the following changes has been accepted:

For installing a concrete valve pit and cover.

The amount of the contract will be increased in the sum of $133.00

Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER

To: William P. McDonald, Inc. Contractor
For: Plumbing Contracting Work
Fire Station No. 12

Architect's Jon No. 5421
Change Order No. 2
Issued Date August 4, 1955
Amount Plus $208.00

For Owner: City of Fort Wayne, Indiana

Your proposal for making the following changes has been accepted:

For Furnishing all Labor and Material to install one 4" Hub end Gate Valve and one 4" Palmer Backwater Check Valve in the 4" sewer line outside of the building.

The amount of the contract will be increased in the sum of $208.00

Motion was made, seconded and carried that the Brinkman Corporation be paid the amount of $14,500.00 for the purchase of the following described property:

Lot No. 8 in D. N. Foster's Three Rivers Industrial Addition to the City of Fort Wayne, also part of Lot No. 7 in said D. N. Foster's Three Rivers Industrial Addition described as follows: Beginning at the Northeast corner of the above said Lot No. 7 thence West along the North line of said Lot a distance of 20 feet, thence South and parallel with the East line of said Lot a distance of 5 feet, thence in a Southeasterly direction to a point in the East line of said Lot, 30 feet South of the Northeast corner thereof, thence North a distance of 30 feet to the point of beginning;

and that the Purchase Order No. 9175 for the aforesaid amount be ordered sent to the Council at their next Regular Meeting, Tuesday, August 16, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST.)

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: ____________________
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, August 16, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2510 Lynn Avenue; 201 East Washington Boulevard; 2420 Wells Street.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted 2308 Drexel Boulevard; 2312 Drexel Boulevard; 2205 Kenwood Avenue; 1641 Rumsey Avenue; 500 West Wayne Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Harry Halter,	repair sidewalk	at 1905 Hillside Avenue
Andrew M. Schlaudraff,	replace sidewalk-curb walk	at 1126 Illsley Drive.

Motion was made, seconded and carried that the following driveway applications be granted:

Carl Timme,	15 ft. cut	and 10 ft. drive	at 4003 Fairfield Avenue,
Edgar V. Chapman,	15 ft. cut	and 8 ft. drive	at 4829 Lillie Street,
Charles P. Lord,	12½' cut	and 10 ft. drive	at 3514 Plaza Drive.

A petition was received providing for the construction of a five (5) foot wide sidewalk on the south side of Curdes Avenue from the west property line of Lot No. 6 Flickinger's Subdivision to the west property line of the first alley west of Crescent Avenue, except where sidewalk is now in place. The cost of the grading is to be borne by the City of Fort Wayne, Indiana. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

In accordance with a report referred to Robert Y. Adams, Planning Director, in reference to a petition providing for the opening of Pennsylvania Street from the east property line of Kitch Street to its eastern terminus, motion was made, seconded and carried that the City Engineer be instructed to prepare plans for the s ame.

In accordance with a report referred to Robert Y. Adams, Planning Director, in reference to a petition providing for the opening of an alley 12' in width, more particularly described as follows: Beginning at a point on the south line of Lot No. 463, three feet east of the west property line of said lot in Grassmere Heights Addition; thence east on the south property line of said lot a distance of 25', thence northwest to a point 30' north of the south property line of said lot and 15' east of the west property line of said lot; thence north to the south property line of Kenwood Avenue, thence west 12', thence south to the point of beginning. Motion was made, seconded and carried that the City Engineer Engineer be instructed to prepare plans for the same.

This being the date and time previously fixed by the Board when it would consider finally awarding the contract for Street Improvement Resolution Number 4378-1955, which provides for the improving of Oliver Street from the north property line of Thayer Street to its northern terminus, they now proceeded to award said contract as follows:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight) (radial)
TO: GRICE ENGINEERING CORPORATION
AT: $13.93 per lintel foot, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GORSJEAN AND SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resolution Number 4381-1955, which provides for the improving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GROSJEAN AND SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Improvement Resolution Number 4382-1955, which provides for the improving of the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition be approved.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of WILLIAM R. BATES, signed by The Home Indemnity Company, covering the work to be performed under sewer Improvement Resolution Number 594-1955, which provides for the construction of a sanitary sewer from Roosevelt Drive and Southern Court for 1763.0 feet northeasterly and terminating in a new manhole, situated 510.0 feet east of South Park Drive on Elmrow Drive. And Branch #1 commencing at a proposed manhole at South Park Drive and Elmrow Drive continuing westerly a distance of 186 feet to a manhole, be approved.

Motion was made, seconded and carried that the following Decree in Proceedings for the vacation of a part of Broadway be placed on file in the office of the Board of Public Works:

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

IN THE ALLEN CIRCUIT COURT

CAUSE NO. 26472

THE ANCILLA DOMINI SISTERS,)
CONRAD BAYER,)
RALPH MORTON BOLMAN AND JEAN B. BOLMAN, husband and wife,)
and)
KENNETH C. MATCHETTE AND M. MARIE MATCHETTE, husband and wife,)
VS.

CITY OF FORT WAYNE

DECREE IN PROCEEDINGS FOR

VACATION OF PART OF STREET

Come now the Ancilla Domini Sisters, a corporation organized and existing under and by virtue of the laws of the State of Indiana, and Conrad Bayer, by their counsel of record herein and withdraw from these proceedings and respectfully request the Court to dismiss, as to them, and as to that portion of their property which immediately adjoins Broadway, a public street in the City of Fort Wayne, the petition for vacation of part of said street heretofore filed herein on April 21, 1952. And the Court, being duly advised in the premises, so dismisses that portion of said petition relating to the said two petitioners and to their said property.

And comes now the City of Fort Wayne, by and through its City Attorney, Paul W. Philips, and in open Court withdraws its remonstrance against the petition now pending herein.

The remaining parties to said action, Ralph Morton Bolman and Jean B. Bolman, husband and wife, and Kenneth C. Matchette and M. Marie Matchette, husband and wife are the owners of certain property in connection with the vacation of a portion of Broadway, an agreement was made by the City, provided that the said Ralph Morton Bolman and Jean B. Bolman, pay to the City of Fort Wayne the sum of Eleven Hundred Dollars ($1100.00) and provided that Kenneth C. Matchette and M. Marie Matchette pay to the said City of Fort Wayne the sum of Six Thousand Fifty Dollars ($6,050.00) that the following described 35 foot strip of land should, upon the terms hereinafter set out, be vacated:

> Commencing at the southwest corner of Lot No. 52 in Rockhill's Amended Addition according to the plat thereof recorded in Deed Record "U" at page 620 in the office of the Recorder of Allen County, Indiana, thence in a westerly direction and parallel with Berry Street in the City of Fort Wayne, along a line which would be the production westwardly of the south line of said Lot No. 52, if said south line were to be continued in a straight line westerly, a distance of thirty-five (35) feet; thence in a northerly direction and parallel with the west lines of Lots Numbered 52 and 47 in said Addition to a point along what would be the production westwardly of the north line of said Lot No. 47, if said north line were to be continued in a straight line westwardly, which point is located thirty-five (35) feet west of the northwest corner of Lot No. 47; thence eastwardly along and over that said line, which would be the production westwardly of the north line of said Lot No. 47, to the northwest corner of said lot; thence southwardly along and over the west lines of Lots Numbered 47 and 52 to the place of beginning; excepting therefrom the north 75 feet of said strip and excepting, further, the following described portion of said 35 foot strip, which portion lies to the immediate west of an alley 14 feet in width situated between said Lots 47 and 52; Commencing at the northwest corner of said Lot No. 52, thence in a westerly direction and parallel with Berry Street in the City of Fort Wayne, along a line which would be the production westwardly of the north line of said Lot 52, if said north line were to be continued in a straight line westwardly, a distance of 35 feet, thence in a northerly direction and parallel with the west lines of Lot Numbered 52 and 47 in said Addition to a point along what would be the production westwardly of the south line of said Lot No. 47, if said south line were to be continued in a straight line westwardly, which point is situated 35 feet west of the southwest corner of said Lot No. 47, thence eastwardly along and over that said line which would be the production westwardly of the south line of said Lot No.`47, if said south line were to be continued in a straight line westwardly, to the southwest corner of said Lot No. 47; thence southwardly in a straight line a distance of 14 feet to the place of beginning.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the construction of Dike Improvements along Maumee and St. Joseph Rivers, the Board now proceeded to open the same and obtained the following results:

BERG CONSTRUCTION COMPANY, bid as follows:

Using steel bin type retaining wall	$139,017.78
Using concrete type retaining wall	$130,287.53

JOHN DEHNER, INC., bid as follows:

Using steel bin type retaining wall	$114,605.93
Using concrete type retaining wall	$118,126.92

Motion was made, seconded and carried that the aforesaid bids be referred to the Engineers, McNamee, Porter and Seeley, for tabulation and report.

Motion was made, seconded and carried that the contract for the work to be performed for the construction of Dike Improvements along Maumee and St. Joseph Rivers, on which bids were received Tuesday, the 16th day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to JOHN DEHNER, INC., using steel bin type retaining walls, at and for their total price bid, namely, $114,605.93, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract and the Bond signed by the Standard Accident Insurance Company of JOHN DEHNER, INC., covering the work to be performed for the construction of Dike Improvements along Maumee and St. Joseph Rivers, be approved and the Contract in the amount of $114,605.93 be ordered sent to the Council at their next regular meeting Tuesday, August 16, 1955, at 7:00 o'clock A. M. CST (8:00 o'clock A. M. DST).

The Board then upon motion adjourned.

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, August 18, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 923 Archer Avenue; Brooklyn Avenue and Miller Road; 2028 South Calhoun Street; 236 West Douglas Avenue; 2427 Fairfield Avenue; 2615 and 2627 Holton Avenue; 1026 Kinsmoor Avenue; 802 Madison Street; 804 Milton Street; 2316 North Clinton Street; 221 West Woodland Avenue.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2007-2009 Crescent Avenue; 2910-12-14 Crescent Avenue; West Superior Street east of Harrison Street

Motion was made, seconded and carried that the application of Leonard Cox to make a cut into the pavement at 1356 Hugh Street be granted.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Charles Koehler,	replace sidewalk at 2224 Chestnut Street,
James E. Murphy,	replace sidewalk at 1219 Fulton Street,
Fred Stookey,	replace sidewalk at 227 South Seminole Circle.

Motion was made, seconded and carried that the application of Grewe Contractor, Inc., to remove the island from the center of drive and replace the existing 40 ft. cut and 30 ft. drive at 3705 South Anthony Boulevard be granted.

A petition providing for the construction of sidewalk on the south side of East Wayne Street from the alley west of Glasgow Avenue to Grant Avenue was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of the alley between State Boulevard and Florence Avenue from the east property line of Sherman Boulevard to the west property line of Andrew Street was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. The Sewer Engineer to check drainage.

The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For rebuilding the intersection of Spy Run Avenue and Clinton Street, as more fully set out in Street Improvement Resolution Number 4410.

For improving Barr Street from the north property line of Columbia Street to the south curb line of Superior Street, as more fully set out in Street Improvement Resolution Number 4412.

Motion was then made, seconded and carried that the following resolutions be adopted:

STREET IMPROVEMENT RESOLUTION NUMBER 4410 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to rebuild the intersection of Spy Run Avenue and Clinton Street with 7" Reinforced Concrete, 2" Binder and 1" Top, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

STREET IMPROVEMENT RESOLUTION NUMBER 4412 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Barr Street from the north property line of Columbia Street to the south curb line of Superior Street by draining, curbing, grading and paving the roadway to a uniform width of forty-two (42) feet with 9" Reinforced Concrete, 2" Binder and 1" Top, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

Inasmuch as the total cost of the aforesaid Improvement Resolutions, numbered 4410 and 4412, is to be paid by the City of Fort Wayne, motion was made, seconded and carried that Notice to Property Owners and Hearings on Confirmations be WAIVED, and that Notice to Contractors of the work to be performed under the aforesaid Improvement Resolutions, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 30th day of August and the 6th day of September, 1955, and that Tuesday, the 13th day of September 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 921-1955, which provides for the vacation of a portion of Fulton Street and also a portion of Ewing Street in connection with the Grade Crossing Elimination Project at Fort Wayne, Indiana; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED and that the City Engineer be instructed to prepare an assessment roll of benefits and damages for the same.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 595-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along Foster Park, commencing at an existing Roxbury 24" sewer manhole, west of Stratford Road extended southerly to River Drive, thence northerly in and along the rear property line of lots No. 179 - No. 183 inclusive, of Southwood Park Section "C" extended, a distance of 445 feet; motion was made, seconded and carried that the confirmation of the aforesaid Local Sewer Improvement Resolution be TAKEN UNDER ADVISEMENT until Thursday, the 25th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 598-1955, which provides for the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along the first alley north of Julian Street from Wayne Trace to Fenker Street, a distance of 860.0 feet; a remonstrance was presented by Solly K. Frankenstein, and made a matter of record; motion was made, seconded and carried that the confirmation of the aforesaid Local Sewer Improvement Resolution be TAKEN UNDER ADVISEMENT until Thursday, August 25, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4394 - which provides for the improving of the alley between St. Mary's Avenue and Franklin Avenue from the north property line of Sinclair Street to the north property line of the first alley north of Sinclair Street;

4395 - which provides for the improving of Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue;

there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions numbered 4394 and 4395, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 30th day of August and the 6th day of September, 1955, and that Tuesday, the 13th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances in the matter of the confirmation of Sidewalk Improvement Resolution Number 4390-1955, which provides for the improving of the sidewalk on both sides of Leroy Avenue from the north curb line of Charlotte Avenue to the south curb line of Glenwood Avenue, except where sidewalk is now in place, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 94.12% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of the foregoing Improvement Resolution be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider further objections or recommendations in the matter of the confirmation of Sidewalk Improvement Resolution Number 4391-1955, which provides for the improving of the sidewalk on both sides of Carew Street from the north curb line of Charlotte Avenue to the south curb line of Vance Avenue, except where sidewalk is now in place, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 85.71% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of the foregoing Improvement Resolution be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances in the matter of the confirmation of Sidewalk Improvement Resolution Number 4392-1955, which provides for the improving of the sidewalk on both sides of Rolston Street from the north curb line of State Boulevard to the south curb line of Glenwood Avenue, except where sidewalk is now in place, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 80% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of the foregoing Improvement Resolution be RESCINDED.

This being the date and time previously fixed by the Board when it would hear and consider further objections or recommendations in the matter of the confirmation of Alley Improvement Resolution Number 4393-1955, which provides for the improving of the alley between Sinclair Street and Third Street from the east property line of Franklin Avenue to the east property line of Lot No. 37, Dreier and Williams Addition, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 77.78% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of the foregoing Improvement Resolution be RESCINDED.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HOMER GRICE CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Street Improvement Resolution Number 4378-1955, which provides for the improving of Oliver Street from the north property line of Thayer Street to its northern terminus, be approved.

The City Engineer submitted primary assessment rolls for the work performed under the Improvement Resolutions numbered:

4329 - which provides for the improving of the alley between Kelly Drive and Geller Street from the north property line of Spring Street to the north property line of the first alley north of Spring Street;
4297 - which provides for the improving of the alley between Smith Street and Oliver Street from the north property line of Thayer Street to the north a distance of 297 feet;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal- Gazette on the 30th and 31st days of August, 1955, and that Thursday, the 1st day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolution Number 4360-1955, which provides for the improving of the alley between Curdes Avenue and Kenwood Avenue from the east property line of Leroy Avenue to the west property line of Carew Street; also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which is is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

RALPH L. SHIRMEYER, INC., reported the work completed under a Special Street Permit for Hillcrest, Section 1. Motion was made, seconded and carried that the completion affidavit be placed on file.

Motion was made, seconded and carried that Certificate of Payment No. 2, of WILLIAM P. McDONALD, INC., dated August 17, 1955, Contractor for Plumbing and Heating Work for Fire Station No. 12 in the sum of One Thousand Three Hundred Fifty Dollars and No Cents ($1,350.00) be approved and that same be paid from the Fire Building Fund.

Motion was made, seconded and carried that the Invoice of the BARNEY MASSA CONSTRUCTION COMPANY, INC., dated August 18, 1955, in the amount of Seven Thousand Four Hundred Seventy-two and 24/100 Dollars ($7,472.24) for Watermain relocation - Clay Street and Nickel Plate Railroad, Track Elevation Project - Ordiance No. 2784, be approved and ordered paid from the Nickel Plate Track Elevation Fund.

The Board then upon motion adjourned.

Frank K. Rose

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, August 23, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 3201 Abbott Street; 400 South Calhoun Street; 1017 South Calhoun Street; 5323 Holton Avenue.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut into the pavement at 725 Eckart Street be granted.

Motion was made, seconded and carried that the following driveway applications be granted:

McComb Home Builders,	construct	curb walk	at 408 West Butler Street,
Meier & Carrington,	replace	sidewalk	at 323 West Main Street,
Fred Stookey,	replace	sidewalk	at 2218 Dodge Avenue,
Fred Stookey,	construct	curb walk	at 219 South Seminole Circle
Grewe Contractor, Inc.,	replace	sidewalk	at 923 Woodview Boulevrd.

A petition providing for sewer facilities between Ormsby Street and Evans Street from Adams Street to Frehauf Drive was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

Motion was made, seconded and carried that the following Plats to the City of Fort Wayne be approved:

ALLENDALE PLACE ADDITION

SECTION V, ANTHONY WAYNE VILLAGE ADDITION
(Protective Restrictions, Covenants, Limitations and Easements)
BLUM'S ADDITION SECTION "C"

SECTION II, HILLCREST ADDITION

RIVER PARK ADDITION

STALF COURT in Washington Township, Allen County, Indiana

ZUBER'S HOMESTEAD

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for labor and material necessary for installing complete approximately 10,295 feet of 12" Cast Iron Water Pipe from Bluffton Road and Sand Point Road, along Sand Point Road, to the Elmhurst School on Hayden Road in Wayne Township. be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 26th day of August and the 2nd day of September, 1955, and that Tuesday, the 13th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the work to be performed under Street Improvement Resolution Number 4402-1955, which provides for the improving by widening and resurfacing State Boulevard from the east property line of Clinton Street to the west property line of Spy Run Avenue, the Board now proceeded to open the same and obtained the following results:

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

Total Bid, $29,926.00

Motion was made, seconded and carried that the aforesaid bid be referred to the City Engineer for tabulation and report.

This being the date and time previously fixed by the Board when it would receive sealed proposals for Local Sewer Improvement Resolution Number 597-1955, for the construction of a sewer between the Nickel Plate Railroad and the Wabash Railroad, from Kitch Street extended north to the Bueter Road.

Barrett Law Portion

Commencing at a 42" Junction Manhole 150 feet north of the north property line of Maumee Avenue, and 280 feet east of the 1st easement west of Kitch Street, extended North, thence southerly to Maumee Avenue, 188 feet to a Manhole, then easterly along Maumee Avenue 1910 feet to a proposed manhole at the Junction of Maumee Avenue and State Road #324, said sewers to be 42" and 36"; thence southerly a distance of 300' with 30" sewer to a manhole at the south side of State Road #324; thence southerly 300 feet to a manhole lying between Wabash Railroad and State Road #324; thence westerly 1110 feet in and along a proposed easement to a manhole at Pennsylvania Avenue (Eastern Terminus), said sewer to be 24"; thence westerly in and along Pennsylvania Avenue a distance of 630 feet terminating at a manhole, said sewer to be 18" and 21".

Branch No. 1 shall commence at a new manhole on the 42" sewer at a proposed easement 120 feet east of Kitch Street and Maumee Avenue; thence southerly a distance of 900 + - lineal feet to a proposed manhole 5.0 feet south of Lot #55 Harvester View 2nd Augmented Addition to the City of Fort Wayne. Said sewers to be 12" and 24",

Branch No. 2 shall commence at an existing 24" manhole, 150 feet north of the north property line of Maumee Avenue in the first easement west of Kitch Avenue, extended north, thence westerly 289 + - lineal feet to a 42" diversion manhole. Said sewer to be 12" in diameter.

City of Fort Wayne Portion

Commencing at a proposed concrete headwall at a point 40.0 + - lineal feet north of the center line of the Nickel Plate Railroad right-of-way; thence southerly a distance of 390 feet to a proposed diversion manhole, 120 + - lineal feet east of the east property line of Kitch Street extended north, and 150 + - lineal feet north of the north property line of Maumee Avenue.

Said storm overflow sewer to be 42" in diameter.

The Board now proceeded to open the same and obtained the following results:

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid, $ 86,042.00

JOHN DEHNER, INC., bid as follows:

Total Bid, $ 87,052.81

WILLIAM R. BATES, bid as follows:

Total Bid, $ 80,775.00

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for tabulation and report.

NOTE: The bid of William R. Bates was REJECTED, the Financial Statement was not in order.

Motion was made, seconded and carried that the contract for the work to be performed under Street Improvement Resolution Numger 4402-1955, which provides for the improving by widening and resurfacing State Boulevard from the east property line of Clinton Street to the west property line of Spy Run Avenue, on which bids were received Tuesday, the 23rd day of August, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to the L. W. DAILEY CONSTRUCTION COMPANY, at and for their price bid, namely, $29,926.00, they being the lowest and best bidder.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of the L. W. DAILEY CONSTRUCTION COMPANY. signed by the Standard Accident Insurance Company, covering the work to be performed under Street Improvement Resolution Number 4402-1955, which provides for the improving by widening and resurfacing State Boulevard from the east property line of Clinton Street to the west property line of Spy Run Avenue be approved and that the Contract in the amount of $29,926.00 be ordered sent to the Council at their next regular meeting Tuesday, August 23, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Motion was made, seconded and carried that the contract for the work to be performed under Local Sewer Improvement Resolution Number 597-1955, for the construction of a sewer between the Nickel Plate Railroad and the Wabash Railroad from Kitch Street extended north to the Bueter Road (as more fully described on the previous page) on which bids were received Tuesday, August 23, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to BERG CONSTRUCTION COMPANY, at and for their price bid, namely, $86,042.00, they being the lowest and best bidder.

A petition providing for the paving of Thayer Street from the east property line of Gay Street to the west property line of Smith Street was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. The Sewer Engineer to check the drainage.

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of GERALD L. BOWLING, signed by the Capitol Indemnity Insurance Company, covering the work to be performed under Sidewalk Improvement Resolution Number 4354-1955, which provides for the improving of the sidewalk on both sides of McCormick Avenue from the east property line of Birchwood Avenue to the west property line of Fleetwood Avenue, except where sidewalk is now in place be approved.

A. GROSJEAN AND SONS, reported the work completed under Improvement Resolution Number 4368-1955, which provides for the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

HOMER GRICE CONSTRUCTION COMPANY reported the work completed under Improvement Resolution Number 4370-1955, which provides for the improving of Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, August 25, 1955,
Regular Meeting held at 6:30 o'clock P. M. CST
7:30 o'clock P. M. DST

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2416 Edsall Avenue; 209 Third Street.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: Intersection of Hoagland Avenue and DeWald Street; 3120 Warsaw Street.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Keener Construction Company,	replace	curb walk	at 2706 South Anthony Boulevard,
Keener Construction Company,	replace	sidewalk	at 1128 and 1130 Osage Street,
Donald R. Long,	construct	sidewalk	at 2508 Vance Avenue,
Wermuth, Inc.,	replace	sidewalk	at 411 West Berry Street.

Motion was made, seconded and carried that the following driveway applications be granted:

Walsh Kindler,	15 ft. cut and 10 ft. drive at 3508 Algonquin Pass,
Fred Stookey,	16 ft. cut and 8½ ft. drive at 219 South Seminole Circle.

The City Engineer now submitted plans for the following public improvements, which plans were upon motion approved:

For the vacation of Radcliffe Drive from the south property line of Drexel Avenue to the north property line of Oxford Street excepting the intersection at Trentman Avenue, as more fully set out in Declaratory Resolution Number 922.

For the vacation of the alley between Evans Street and Drexel Avenue from the east property line of Queen Street to the west property line of Fruehauf Drive, as more fully set out in Declaratory Resolution Number 923.

For the vacation of the alley between Drexel Avenue and Trentman Avenue from the east property line of Queen Street to the west property line of Fruehauf Drive, and also the alley between Trentman Avenue and Oxford Street from the east property line of Queen Street to the west property line of Fruehauf Drive, as more fully set out in Declaratory Resolution Number 924.

Motion was then made, seconded and carried that the following resolutions be adopted:

DECLARATORY RESOLUTION NUMBER 922 - 1955

For the vacation of Radcliffe Drive from the south property line of Drexel Avenue to the north property line of Oxford Street excepting the intersection at Trentman Avenue.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate Radcliffe Drive from the south property line of Drexel Avenue to the north property line of Oxford Street, excepting the intersection at Trentman Avenue.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 8, 9, 106, 107, 122, 123, 221 and 222 in Pennsylvania Place Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described street shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and manitenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the northeast quarter of Section 18, Township 30 north, Range 13 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 923 - 1955

For the vacation of the alley between Evans Street and Drexel Avenue from the east property line of Queen Street to the west property line of Fruehauf Drive.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate the alley between Evans Street and Drexel Avenue from the east property line of Queen Street to the west property line of Fruehuaf Drive.

All as showwn by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 188 through 198 inclusive, and lots 225 through 235 inclusive, Edsall's Out Lots. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

The vacation of the above described alley ahall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the northeast quarter of Section 18, Township 30 north, Range 13 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

DECLARATORY RESOLUTION NUMBER 924 - 1955.

For the vacation of the alley between Drexel Avenue and Trentman Avenue from the east property line of Queen Street to the west property line of Fruehauff Drive, and also the alley between Trentman Avenue and Oxford Street from the east property line of Queen Street to the west property line of Fruehauf Drive.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to vacate the alley between Drexel Avenue and Trentman Avenue from the east property line of Queen Street to the west property line of Fruehauf Drive, and also the alley between Trentman Avenue and Oxford Street from the east property line of Queen Street to the west property line of Fruehauf Drive.

All as shown by a plan of such proposed vacation as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayne, Indiana.

The cost of said vacation shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such vacation is described as follows: Lots 1 through 16 inclusive, 99 through 114 inclusive, 115 through 130 inclusive, and 214 through 229 inclusive, Pennsylvania Place Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from the said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments thereto and supplements thereof.

The vacation of the above described alleys shall be subject to an easement for the use of the City of Fort Wayne, Indiana, and other public utilities for the construction and maintenance of sewers, water mains, gas mains, electric pole lines and conduits, telephone and telegraph pole lines and conduits.

All streets, lots and lands affected by the above described vacation are situated in the northeast quarter of Section 18, Township 30 north, Range 13 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Declaratory Resolution Numbered 922, 923 and 924, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 31st day of August and the 7th day of September, 1955, and that Thursday, the 22nd day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider confirming the same.

Motion was made, seconded and carried that R. J. LEININGER AND SONS be granted permission to tap into an 8" Sanitary Sewer in the first alley south of Ferguson Avenue between Woodrow Avenue and Kentucky Avenue, more fully described on Drawing SY-10454, on file in the Sewer Engineer's office.

Thursday, August 18, 1955, having been fixed the date and time when the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 595-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along Foster Park, commencing at an existing Roxbury 24" sewer manhole, west of Stratford Road extended southerly to River Drive, thence northerly in and along the rear property line of lots #179 and #183 inclusive, of Southwood Park Section "C" extended, a distance of 445 feet; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original. (The above resolution was TAKEN UNDER ADVISEMENT, August 18, 1955).

Inasmuch as it was requested by the adjoining property owners that the above work be done under private contract, motion made, seconded and carried that C. S. Franklin, Sewer Engineer be instructed to issue a permit for the same, the construction work to be done by EARTH, INC.

Thursday, the 18th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been fixed the date and time when the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 598-1955, which provides for the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended of adapted for receiving sewage from collateral drains, in and along the first alley north of Julian Street from Wayne Trace to Fenker Street, a distance of 860.0 feet; a remonstrance was presented by Solly K. Frankenstein, and made a matter of record, at which time, motion was made, seconded and carried that the confirmation of the aforesaid Local Sewer Resolution be TAKEN UNDER ADVISEMENT until Thursday, August 25, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST). A communication was filed, signed by Edward Aaron, D.V.M. from the Board of Public Health, stating that it was the opinion of their department the addition of a sewer would correct and alleviate the disease potential in the area involved; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution, Number 598-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 30th day of August and the the 6th day of September, 1955, and that Tuesday, the 13th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4396 - which provides for the improving of the first alley south of Lavina Street from the west property line of Broadway to the west property line of the first alley west of Broadway:
4398 - which provides for the improving of the first alley west of Broadway from the south property line of Stophlet Street to the north property line of Taylor Street;
4399 - which provides for the improving of Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue;
4401 - which provides for the improving of Schele Avenue from the east property line of Summer Street to the east property line of Lumbard Street;
there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions numbered 4396, 4398, 4399 and 4401, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazet on the 30th day of August and the 6th day of September. 1955, and that Tuesday, the 13th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4397-1955, which provides for the improving of the first alley west of Broadway from the south property line of Lavina Street to the south propert line of Lot No. 8, McMakin's Addition; there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 25.0% of the resident property owners affected; there being no further objections or remonstranc of any nature whatsoever presented in the matter of the foregoing resolution, motio was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRM as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolution Number 4397-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 30th day of August and the 6th day of September, 1955, and that Tuesday, the 13th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

This being the date abd time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4400-1955, which provides for the improving of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lot No. 44, H. Burgess Addition; there having been presented a remonstrance which after a check-up was found to contain the signatures of only 33 1/3% of the resident property owners affected; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolution Number 4400-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 30th day August and the 6th day of September, 1955, and that Tuesday, the 13th day of Septemb r 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and tim when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

The City Engineer submitted an assessment roll of benefits and damages in the matter of Declaratory Resolution Number 913-1955, which provides for the vacation of a portion of the alley between Curdes Avenue and Kenwood Avenue from the west property line of Rolston Street to the west property line of Lots 411 and 462, Grasmere Heights Addition, motion was made, seconded and carried that the same be and is hereby APPROVED and that Notice to Non-Residents be published in the Fort Wayne News-Sentinel and Fort Wayne Journal-Gazette on the 31st day of August, and the 7th and 14th days of September, 1955, and that Thursday, the 29th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the assessment roll and also against the assessment of benefits and damages awarded on the same.

The City Engineer submitted an assessment roll of benefits and damages in the matter of Declaratory Resolution Number 921-1955, which provides for the vacation of a portion of Fulton Street and also a portion of Ewing Street in connection with the Grade Crossing Elimination Project, motion was made, seconded and carried that the same be and is hereby APPROVED and that Thursday, the 22nd day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the said assessment roll and also against the assessment of benefits and damages awarded on the same.

The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4310 - which provides for the improving of the sidewalk on both sides of Rudisill Boulevard from the east property line of Anthony Boulevard to the west property line of Abbott Street, except where sidewalk is now inplace;
4343 - which provides for the improving of Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue and also Edith Avenue from the center line of Margaret Avenue to the south property line of State Boulevard;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 30th and 31st days of August, 1955, and that Thursday, the 1st day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment rolls of benefits and damages in the matter of Declaratory Resolutions numbered:

916 - which provides for the vacation of the alley between Milton Street and McKinnie Avenue from the east property line of Smith Street to the west property line of Oliver Street;
917 - which provides for the vacation of the north 80' of the 10' wide permanent easement between Smith Street and Oliver Street from the south property line of the first alley north of McKinnie Avenue to the north property line of McKinnie Avenue, said easement being the west 5' of Lot No. 9, Block 6, Waynewood Heights Addition and the east 5' of Lot No. 10, Block 6, Waynewood Heights Addition;
918 - which provides for the vacation of the alley between Barr Street and Lafayette Street from the south property line of Williams Street to the north property line of the first alley south of Williams Street, including the triangular cut-off at the southwest end of said alley;
919 - which provides for the vacation of the the alley between Bequette Street and Link Street from the west property line of the first alley west of Runnion Avenue to the east property line of the first alley east of Davis Street;
there being no objections or remonstrances of any nature whatsoever presented in the matter, motion was made, seconded and carried that the said assessment rolls of benefits and damages be FULLY AND FINALLY CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment roll of benefits and damages in the matter of Declaratory Resolution Number 920-1955, which provides for the opening of a 35' wide street from the north property line of Columbia Street to the south property line of Superior Street to be known as Borden Street; motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER ADVISEMENT.

Motion was made, seconded and carried that the proposal for a Change Order for the L. W. DAILEY CONSTRUCTION COMPANY, for furnishing of all labor and equipment for removal of two (2) Old Canal Bed Concrete abutments, one 40' x 3' x 6' and one 46' x 4' x 6', located at Dunnwood Drive and Spy Run Avenue Extended, two feet below original grade, in the amount of $678.00 be accepted and ordered paid from the Street Rehabilitation Fund.

Motion was made, seconded and carried that Partial Payment No. 8, dated August 17, 1955, of JOHN DEHNER, INC., for Contract No. 4, Piping and Erection of High Service Pump Unit No. 7, in the amount of Eight Hundred Sixty-Three and 90/100 Dollars, ($863.90) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

The Board then upon motion adjourned.

R. J. Scranson

Frank K. Koxx

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, August 30, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at 2401 Ardmore Avenue be granted.

Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2105 Andrews Street; 326 West Berry Street; 715 West Berry Street; 3316 Beaver Avenue; 224 West Douglas Avenue; 2433 Weisser Park Avenue.

Motion was made, seconded and carried that the following sidewalk applications be granted:

Arthur N. Hartman,	construct curb walk and	sidewalk at 1418 East Berry Street.
Kinsey-Pretorius,	replace	sidewalk at 2921 Parnell Avenue.

Motion was made, seconded and carried that the following driveway applications be granted:

Walsh Kindler,	15 ft. cut and 10 ft. drive at 3518 Algonquin Pass,
L. W. Dailey ConStruction Co.,	47 ft. cut and 27 ft. drive at 1701 Capitol Avenue,
Everett R. Ellerman,	16 ft. cut and 16 ft. drive at 3004 Maumee Avenue.

Motion was made, seconded and carried that permission be granted to BOGGS &GRIEDER, INC., to make a 12" sewer tap to serve Lots 1 to 17, inclusive, Beerbower's Addition.

A petition providing for the construction of a system of sanitary and storm sewers between Goshen Road and Lillian Avenue from the east property line of Poinsette Park Addition to Ethel Avenue was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

A petition providing for the paving of Glenwood Avenue from the east property line of Lot No. 630 Grasmere Heights Addition to the west property line of Beacon Street to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. The drainage to be checked by the Sewer Engineer.

This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Street Improvement Resolution Number 4364-1955, which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition:

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete $19.18

In the matter of Street Improvement Resolution Number 4365-1955, which provides for the improving of Thayer Street from the east property line of Smith Street to the west property line of Oliver Street:

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

With seven (7) inch reinforced concrete, price per lineal ft. complete $21.08

The Board now proceeded to make the following preliminary orders in the matter of Street Improvement Resolutions numbered 4364 and 4365, on which bids were received Tuesday, August 30, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST)

4364 - Paving of GLENWOOD AVENUE - 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

4365 - Paving of THAYER STREET - 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, the 12th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 13th day of September, 1955, at 9:00 o'clock A. M. CST, (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contracts for the aforementioned street resolutions.

This being the date and time previously fixed by the Board when it would receive sealed proposals for Lamp Post Declaratory Resolution Number 75-1955, for the furnishing of all labor, tools and materials for the installation of a street lighting system consisting of Improved Street Lighting on Calhoun Street from Main Street to Columbia Street, the Board now proceeded to open the same and obtained the following results:

P. B. ARNOLD COMPANY, bid as follows:

Total Bid, $ 3,287.00

The work will be completed within 60 calendar days after the award of contract.

HENRY ELECTRIC COMPANY, bid as follows:

Total Bid, $ 2,975.00

Motion was made, seconded and carried that the contract for the work to be performed for Lamp Post Declaratory Resolution Number 75-1955, for Improved Street Lighting on Calhoun Street from Main Street to Columbia Street, on which bids were received Tuesday, August 30, 1955, at 9:00 o'clock A. M. CST (10:00 o'clo A. M. DST) be awarded to HENRY ELECTRIC COMPANY, at and for their price bid, namely $2,975.00, they being the lowest and best bidder.

COIL CONSTRUCTION COMPANY, INC., reported the work completed under Improvement Resolution Number 4352-1955, which provides for the improving of Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

City Of Fort Wayne

3

Office of
Board of Public Works

Fort Wayne 2, Indiana

August 29, 1955

TO: The Common Council,
City of Fort Wayne, Indiana

Att: Mr. Robert W. Dahman, President

Subject: Acquisition of property for Borden Street

Gentlemen:

In order to properly establish Street right-of-way for Borden Street, from the north property line of Columbia Street to the south property line of Superior Street, we had to acquire additional property from the Brinkman Corporation.

This property has been appraised. Mr. Brinkman is willing to settle for the necessary right-of-way, which amounts to thirty-five (35) feet, at a cost of $14,500.00.

In order for this project to be completed this fall and for it to tie in with the Columbia and Clay Street interchange intersection, it is necessary that we have your approval for the purchase of this property immediately.

We regret that we were unable to get this to the Council earlier this year. Some of the Engineering features were not completely established until just recently; therefore the reason for this request. Hoping this meets with your approval, we are

Very truly yours,

Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
Secretary

JLH:m

APPROVED by Common Council: Date Aug 29 1955

Robert W. Dahman
John H. Robinson
Charles Arrenkrog
Paul L. Hicks
Jack K. Dunifon

Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of ALBERT BERG D/B/A BERG CONSTRUCTION COMPANY, signed by The Fidelity and Casualty Company of New York, covering the work to be performed under Local Sewer Improvement Resolution Number 597-1955, which provides for the construction of a system of sewers and appurtenances in the southeastern section of Fort Wayne, between the Wabash Railroad and Nickel Plate Railroad from the first alley west of Kitch Street to the Bueter Road be approved.

In the matter of Street Improvement Resolution Number 4399-1955, which provides for the improving of Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue, motion was made, seconded and carried that all action previously taken in the matter of Street Improvement Resolution Number 4399-1955, be RESCINDED for the reason it was determined by Don W. Barry, Traffic Engineer, that the street was not of sufficient width and intersections needed to be relocated.

Motion was made, seconded and carried that the City Engineer be instructed to prepare new plans, specifications, estimate and resolution for the improving of Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue, the Sewer Engineer to check drainage.

The following letter was approved by the members of the Common Council for the Board of Public Works to proceed with the purchase of the necessary land to construct Borden Street.

TO: The Common Council, August 29, 1955
City of Fort Wayne, Indiana

Attention: Mr. Robert W. Dahman, President

Subject: Acquisition of property for Borden Street

Gentlemen:

In order to properly establish Street right-of-way for Borden Street, from the north property line of Columbia Street to the south property line of Superior Street, we had to acquire additional property from the Brinkman Corporation.

This property has been appraised. Mr. Brinkman is willing to settle for the necessary right-of-way, which amounts to thirty-five (35) feet, at a cost of $14,500.00.

In order for this project to be completed this fall and for it to tie in with the Columbia and Clay Street interchange intersection, it is necessary that we have your approval for the purchase of this property immediately.

We regret that we were unable to get this to the Council earlier this year. Some of the Engineering features were not completely established until just recently; therefore the reason for this request. Hoping this meets with your approval, we are

Very truly yours,

B. J. SWANSON, (Signed)
FRANK K. ROSS, (Signed)
ORIN M. DARLING, (Signed)
BOARD OF PUBLIC WORKS

ATTEST: J. L. HALLETT (Signed)
Secretary

JLH:m

APPROVED by Common Council: Date August 29, 1955

ROBERT W. DAHMAN, (Signed) JOHN H. ROBINSON, (Signed)
CHARLES DERRICKSON, Jr. (Signed) PAUL L. GICK, (Signed)
JACK K. DUNIFON, (Signed)

So much of the minutes of the meeting of Thursday, August 11, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) as relating to the purchase of the property from the Brinkman Corporation, is "AMENDED" to read that the Purchase Order No. 9175 for the aforesaid amount be ordered sent to the Council at their next Regular Meeting, Tuesday, September 13, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

Thursday, the 25th day of August, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against the assessment roll of benefits and damages in the matter of Declaratory Resolution Number 920-1955, which provides for the opening of a 35' wide street from the north property line of Columbia Street to the south property line of Superior Street to be known as Borden Street, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER ADVISEMENT: there being no objections or remonstrances of any nature whatsoever presented in the matter, after re-conside-ing the same, motion was made, seconded and carried that the said assessment roll of benefits and damages be FULLY AND FINALLY CONFIRMED and ordered delivered to the Department of Finance. All of which was finally ordered and approved.

The City Engineer now submitted plans, specifications and estimate for the improving of Borden Street from the north property line of Columbia Street to the north property line of Superior Street and Superior Street from the east property line of Clay Street to the west property line of Borden Street, as more fully set out in Street Improvement Resolution Number 4411-1955, which plans, specifications and estimate were upon motion approved.

Motion was then made, seconded and carried that the following resolution be adopted:

STREET IMPROVEMENT RESOLUTION NUMBER 4411 - 1955

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Borden Street from the north property line of Columbia Street to the north property line of Superior Street and Superior Street from the east property line of Clay Street to the west property line of Borden Street by draining, curbing, grading and paving the roadway to a uniform width of 26 ft. to 42 ft. with 9" Reinforced Concrete all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYNE, INDIANA.

Inasmuch as the total cost of the aforesaid Improvement Resolution, Number 4411-1955, is to be paid by the City of Fort Wayne, motion was made, seconded and carried that Notice to Property Owners and Hearings on Confirmations be WAIVED, and that Notice to Contractors of the work to be performed under the aforesaid Improvement Resolution, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 1st and 8th days of September, 1955, and that Tuesday, the 13th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

In the original plans for the construction of the Grade Crossing Elimination Project, as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, Barr Street was to be closed at the elevation.

After further engineering and careful analysis of the traffic situation in the downtown area, the Board hereby resolves that Barr Street should remain open, and orders a letter to be sent to Edward Green, Resident Engineer, asking The New York, Chicago & St. Louis Railroad Company to grant permission to keep Barr Street open to traffic and that the grade at the top of the rail at the Dock Street siding be established at 764.30. The City will then proceed to pave Barr Street from Columbia to Superior at no cost of the project

The Board then upon motion adjourned.

F. Swanson

Frank K. Ross

Orin M. Darling.

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, September 1, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Water Construction Department to make cut into the pavement at 206 East DeWald Street be granted.

3. Motion was made, seconded and carried that the application of Boggs & Greider Excavators, Inc., to make a cut into the pavement at the Southwest corner of Vance Avenue and Woodrow Avenue be granted.

4. Motion was made, seconded and carried that the following sidewalk applications be granted:

Keener Construction Company,	replace	sidewalk	at 2211 McKee Street,
Keener Construction Company,	replace	curb	at 1209 West Wildwood Avenue,
Schmidt & Hindman,	construct	sidewalk	at 3201 Abbott Street.

5. Motion was made, seconded and carried that the following driveway applications be granted:

Carl Worley,	16 ft. cut and	10 ft. drive at	1308 Charlotte Avenue,
Warren M. Langmeyer,	14 ft. cut and	9 ft. drive at	2424 Clara Avenue,
International Homes,	13 ft. cut and	8 ft. drive at	401 Dalgren Avenue,
Keener Construction Co.,	14 ft. cut and	9 ft. drive at	5019 Lillie Street,
Vern R. Petersen,	18 ft. cut and	11 ft. drive at	4833 Hoagland Avenue,
Vern R. Petersen,	15 ft. cut and	10 ft. drive at	318 West Pettit Avenue,
Vern R. Petersen,	18 ft. cut and	11 ft. drive at	328 West Pettit Avenue,
Vern R. Petersen,	15 ft. cut and	10 ft. drive at	340 West Pettit Avenue,
Norbert G. Hake,	14 ft. cut and	9 ft. drive at	1325 West Sherwood Terrace.

6. A petition providing for the construction of a Sanitary Sewer in the alley between Brooklyn Avenue and Westview Avenue and the Wabash Railroad and Miller Road was received. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

7. The Sewer Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the construction of a sanitary sewer on Riverview Drive from existing 30" sewer by the St. Joseph River, west to the Leo Road; bounded by the first easement South of Riverview Drive and the first easement North of Riverview Drive, as more fully set out in Local Sewer Improvement Resolution Number 599 - Section I;

For the construction of a sanitary sewer on Livingston Avenue from existing 30" sewer by the St. Joseph River, west to the Leo Road; bounded by Brudi Avenue and the first easement south of Livingston Avenue, as more fully set out in Local Sewer Improvement Resolution Number 599 - Section II;

For the construction of a sanitary sewer in and along Easements beginning at the Southwest corner of lot numbered 125 in Lincoln Park Addition Amended to the City of Fort Wayne, Indiana; thence North 4.0 feet; thence North 60 degrees West 725.8 feet; thence North 31 degrees 25 minutes West 209.6 feet; thence North 0 degrees

14 minutes East, 712.0 feet; thence West 10.0 feet; thence North 0 Degrees 14 minutes East 125.0 feet to the South line of Harvard Boulevard; thence West 40.0 feet along said line to the Northeast corner of lot numbered 433 in Poinsette Park Addition to the City of Fort Wayne, Indiana, thence South 0 degrees 14 minutes West 853.5 feet along the East line of the said Poinsette Park Addition to the City of Fort Wayne, Indiana; thence South 31 degrees 25 minutes East 223.7 feet; thence South 60 degrees East 233.5 feet; thence South 66 degrees 46 minutes West 329.0 feet to the Southeast corner of lot numbered 457 in the aforementioned Poinsette Park Addition to the City of Fort Wayne, Indiana; thence South 0 degrees 14 minutes West 50.0 feet to the South line of Oak Forest Drive; thence East 12.0 feet along said line; thence North 66 degrees 46 minutes East 377.2 feet; thence South 60 degrees East 347.8 feet; thence South 73.4 feet to the South line of Ralph Avenue; thence East 134.0 feet along said line; thence North 50.0 feet to the place of beginning; and also, a strip of land 20.0 feet wide on a center line commencing at a point 10.0 feet East of the Southeast corner of lot numbered 467 in the aforementioned Poinsette Park Addition to the City of Fort Wayne, Indiana; thence North 0 degrees 14 minutes East, a distance of 860.0 feet to a point 10.0 feet East of the East property line of lot numbered 450 in the said Poinsette Park Addition to the City of Fort Wayne, Indiana, and a system of storm sewers to service this area, as follows:

Description of the location of the courses and distance for a storm sewerage system for the Skyline Plaza Shopping Center area owned by Skyline Plaza, Inc., by its President, Donald H. Shanedling, and its Secretary, Stephen C. Baytos, comprising a system of storm sewers ranging in size from 18, 24, 30 and 42 inch sewers, proposed to be installed over, across and under the following centerlines, to wit:

Beginning at a point situated 12.0 feet South and 125.0 feet West of the Northwest corner of lot numbered 122 in Lincoln Park Addition Amended in the City of Fort Wayne, Indiana, thence North 60 degrees West, 386.0 feet; thence North 26 degrees 10 minutes West, 456.0 feet; thence North 0 degrees 14 minutes East, 840.0 feet; thence North 56 degrees 20 minutes West, 242.0 feet and there terminating in the Lother Ditch: and also a storm sewer branch over, across and under the following described center line, to wit:

Beginning at a point situated 12.0 feet North and 300.0 feet West of the Northwest corner of lot numbered 33 in Lincoln Park Addition to the City of Fort Wayne, Indiana; thence North 300.0 feet; thence North 40 degrees 15 minutes West, 460.0 feet; thence West 180.0 feet and there terminating in a junction manhole situated at Station 3 + 72 on the main storm sewer line described above, as more fully set out in Local Sewer Improvement Resolution Number 601.

Motion was then made, seconded and carried that the following resoluions be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 599 - Section I, 1955

8. Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewerage from collateral drains, be and the same is hereby ordered in and along as follows: A sanitary sewer on Riverview Drive from existing 30" sewer by the St. Joseph River, west to the Leo Road; bounded by the first easement south of Riverview Drive and the first easement North of Riverview Drive. Said sewer to be 10" and 12" in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 599 - Section II, 1955

9. Resolved by Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered as follows: A sanitary sewer on Livingston Avenue from existing 30" sewer by the St. Joseph River, west to the Leo Road; bounded by Brudi Avenue and the first easement South of Livingston Avenue, Sewer to be 10" and 12" in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvements, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 601 - 1955

10. Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along easements beginning at the Southwest corner of lot numbered 125 in Lincoln Park Addition Amended to the City of Fort Wayne, Indiana; thence North 4.0 feet; thence North 60 degrees West 725.8 feet; thence North 31 degrees 25 minutes West 209.6 feet; thence North 0 degrees 14 minutes East, 712.0 feet; thence West 10.0 feet; thence North 0 degrees 14 minutes East 125.0 feet to the South line of Harvard Boulevard; thence West 40.0 feet along said line to the Northeast corner of lot numbered 433 in Poinsette Park Addition to the City of Fort Wayne Indiana; thence South 0 degrees 14 minutes West 853.5 feet along the East line of th said Poinsette Park Addition to the City of Fort Wayne, Indiana; thence South 31 degrees 25 minutes East 223.7 feet; thence South 60 degrees East 233.5 feet; thence South 66 degrees 46 minutes West 329.0 feet to the Southeast corner of lot numbered 457 in the aforementioned Poinsette Park Addition to the City of Fort Wayne, Indiana thence South 0 degrees 14 minutes West 50.0 feet to the South line of Oak Forest Drive; thence East 12.0 feet along said line; thence North 66 degrees 46 minutes East 377.2 feet; thence South 60 degrees East 347.8 feet; thence South 73.4 feet to the South line of Ralph Avenue; thence East 134.0 feet along said line; thence North 50.0 feet to the place of beginning; and also, a strip of land 20.0 feet wide on a center line commencing at a point 10.0 feet East of the Southeast corner of lot numbered 467 in the aforementioned Poinsette Park Addition to the City of Fort Wayne Indiana; thence North 0 degrees 14 minutes East, a distance of 860.0 feet to a point 10.0 feet East of the East property line of lot numbered 450 in the said Poinsette Park Addition to the City of Fort Wayne, Indiana, and a system of storm sewers to service this area, as follows:

Description of the location of the courses and distances for a storm sewerage system for the Skyline Plaza Shopping Center area owned by Skyline Plaza, Inc. by its President, Donald H. Shanedling, and its Secretary, Stephen C. Baytos, comprising a system of storm sewers ranging in size from 18, 24 30 and 42 inch sewers, proposed to be installed over, across and under the following center lines, to wit:

Beginning at a point situated 12.0 feet South and 125.0 feet West of the Northwest corner of lot numbered 122 in Lincoln Park Addition Amended in the City of Fort Wayne, Indiana; thence North 60 degrees West, 386.0 feet; thence North 26 degrees 10 minutes West, 456.0 feet; thence North 0 degrees 14 minutes East, 840.0 feet; thence North 56 degrees 20 minutes West, 242.0 feet and there terminating in the Lother Ditch; and also a storm sewer branch over, across and under the following described center line, to-wit:

Beginning at a point situated 12.0 feet North and 300.0 feet West of the Northwest corner of lot numbered 33 in Lincoln Park Addition to the City of Fort Wayne, Indiana; thence North 300.0 feet; thence North 40 degrees 15 minutes West, 460.0 feet, thence West 180.0 feet and there terminating in a junction manhole aituated at Station 3 - 72 on the main storm sewer line described above, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specificatons now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, upon Local Sewer Improvement Resolutions, numbered 599-Section I, 599-Section II and 601 - 1955, are to be paid in ten equal annual installments, with interest at the rate of five per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 599-Section I, 599-Section II and 601 - 1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 8th and 15th days of September, 1955, and that Thursday, the 29th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

The City Engineer now submitted plans, specifications and estimate for the improving of McKinnie Avenue from the west property line of Vacated Oliver Street to the west property line of Anthony Boulevard, as more fully set out in Street Improvement Resolution Number 4423-1955, which plans, specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

STREET IMPROVEMENT RESOLUTION NUMBER 4423 - 1955,

11. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve McKinnie Avenue from the west property line of Vacated Oliver Street to the west property line of Anthony Boulevard by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Ashalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

40% of the total cost of said improvement, excepting the cost of street and alley intersections and drainage shall be assessed upon the real estate abutting on said McKinnie Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof. The City is to pay all other costs.

Assessments if deferred, are to be paid in ten equal installments, with interest at the rate of five (5) per cent per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said sssessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne, be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolution Number 4423-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 8th and 15th days of September, 1955, and that Thursday, the 29th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

12. The BERG CONSTRUCTION COMPANY reported the work completed under Improvement Resolution Number 567-Section II, 1955, which provides for the construction of a 12" and 15" pipe sewer from Fairfax Avenue north a distance of 1090 ≠ - lineal feet between Harrison Street and Webster Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

13. The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4342 - which provides for the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition;
4368 - which provides for the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 6th and 7th days of September, 1955, and that Thursday, the 8th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

14. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions numbered:

4297 - which provides for the improving of the alley between Smith Street and Oliver Street from the north property line of Thayer Street to the north a distance of 297 feet;
4310 - which provides for the improving of the sidewalk on both sides of Rudisill Boulevard from the east property line of Anthony Boulevard to the west property line of Abbott Street, except where sidewalk is now in place;
4329 - which provides for the improving of the alley between Kelly Drive and Geller Street from the north property line of Spring Street to the north property line of the first alley north of Spring Street;
4343 - which provides for the improving of Archer Avenue from the west property line of Poinsette Drive to the center line of Margaret Avenue, and also Edith Avenue from the center line of Margaret Avenue to the south property line of State Boulevard;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstrances of any nature whatsoeve

motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

15. Motion was made, seconded and carried that Invoice No. 297, dated August 31, 1955, of BROOKS CONSTRUCTION COMPANY, for Improvement Resolution Number 4388-1955, which provides for the resurfacing of North Highlands Boulevard from Emerson Avenue to Poinsette Drive, in the amount of Eleven Thousand Eight Hundred and Thirteen and 16/100 Dollars ($11,813.16) be approved and ordered paid from the Street Rehabilitation Fund, and that the completion affidavit be placed on file.

16. The following is a tabulation of the bids received by the City Utilities for 1 - 300 KVA, 60 cycle, 3 phase, 55°C rise, oil immersed, self-cooled, vault type Network Transformer:

ALLIS-CHALMERS MANUFACTURING COMPANY,	$4,220.00 Net each
GENERAL ELECTRIC CO. APPARATUS SALES DIVISION,	$4,246.00 Net cash
MOLONEY ELECTRIC COMPANY	$4,342.00 Net cash
WESTINGHOUSE ELECTRIC CORPORATION,	$4,396.00 Net cash

17. In accordance with the recommendation from Frederick P. Feustel, General Superintendent, City Utilities, motion was made, seconded and carried that the bid of ALLIS-CHALMERS MANUFACTURING COMPANY, for 1 - 300 KVA Transformer as above described, in the amount of Four Thousand Two Hundred Twenty and 00/100 Dollars ($4,220.00) be accepted, they being the lowest and best bidder, and that the Purchase Order Number 3330 be approved and ordered sent to the Council at their next regular meeting, Tuesday, September 13, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: ______________
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, September 6, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 1331 Gay Street; 1724 Lake Avenue.

3. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1406 Buell Drive; 520 W. Berry Street; 113 E. Branning Avenue.

4. Motion was made, seconded and carried that the following sidewalk applications be granted:

Carl Timme,	replace sidewalk	at 1224 E. Pontiac Street
A. C.Marsh	new sidewalk	at 603 Elmer Avenue
Meier & Carrington	replace sidewalk	at 4133 Old Mill Road
Harry Thomas	new sidewalk	at 5304 Buell Drive

5. A petition was received providing for a system of sewers for the area bounded by Winch Street and Pittsburg Street from Edsall Avenue to the first alley west of Kitch Street, to serve specifically Lots # 30 to 55 inclusive, White Detzer's Addition (Also the filling of ditch in same area). Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

6. The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the sidewalk on the south side of Curdes Avenue from the west property line of Lot No. 6, Flickinger's Subdivision to the west property line of the first alley west of Crescent Avenue, as more fully set out in Sidewalk Improvement Resolution Number 4413.

For the improving of the sidewalk on the south side of Wayne Street from the east property line of Grant Avenue to the west property line of the first alley west of Glasgow Avenue, as more fully set out in Sidewalk Improvement Resolution Number 4414.

For the improving of sidewalk on both sides of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lots 29 and 44, H. Burgess Addition, as more fully set out in Sidewalk Improvement Resolution Number 4415.

For the improving of the sidewalk on both sides of Weisser Park Avenue from the south property line of Wallace Street to the north property line of Buchanan Street, except where sidewalk acceptable to the Board of Public Works is now in place, as more fully set out in Sidewalk Improvement Resolution Number 4416.

For the improving of the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street, as more fully set out in Alley Improvement Resolution Number 4417.

For the improving of the alley between Crescent Avenue and California Avenue from the north property line of Nevada Avenue to the south property line of Delaware Avenue, as more fully set out in Alley Improvement Resolution Number 4418.

For the improving of the alley between High Street and Sinclair Street from the west property line of Leora Street to the east property line of Schilling Avenue, as more fully set out in Alley Improvement Resolution Number 4419.

For the improving of the alley between Pasadena Drive and Sherwood Terrace from the west property line of Hoagland Avenue to the east property line of Buell Drive, as more fully set out in Alley Improvement Resolution Number 4420.

For the improving of the alley between Tilden Avenue and Lake Avenue from the east property line of Morton Street to the west property line of Garfield Street, as more fully set out in Alley Improvement Resolution Number 4421.

For the improving of the alley between Florence Avenue and State Boulevard from the west property line of Andrew Street to the east property line of Sherman Boulevard, as more fully set out in Alley Improvement Resolution Number 4422.

7. Motion was made, seconded and carried that the following resolutions be adopted:

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4413 - 1955

8. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on the south side of Curdes Avenue from the west property line of Lot No. 6, Flickinger's Subdivision to the west property line of the first alley west of Crescent Avenue to a width of five (5) feet all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Curdes Avenue as above described all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4414 - 1955

9. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on the south side of Wayne Street from the east property line of Grant Avenue to the west property line of the first alley west of Glasgow Avenue, to a width of five (5) feet all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Wayne Street as above described all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4415 - 1955

10. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lots 29 and 44, H. Burgess Addition, to a width of five (5) feet all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Breck Street as above described, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

SIDEWALK IMPROVEMENT RESOLUTION NUMBER 4416 - 1955

11. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the sidewalk on both sides of Weisser Park Avenue from the south property line of Wallace Street to the north property line of Buchanan Street, except where sidewalk acceptable to the Board of Public Works is now in place, to a width of five (5) feet, all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost of said improvement, including the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Weisser Park Avenue as above described all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4417 - 1955

12. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street. By draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation or with seven (7) inch reinforced Concrete or with a plain six (6) inch Concrete pavement. All in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4418 - 1955

13. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the alley between Crescent Avenue and California Avenue from the north property line of Nevada Avenue to the south property line of Delaware Avenue. By draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement. All in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4419 - 1955

14. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the alley between High Street and Sinclair Street from the west property line of Leora Street to the east property line of Schilling Avenue. By draining, grading and paving the roadway to a uniform width of twelve (12) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete or with a plain six (6) inch Concrete pavement. All in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4420 - 1955

15. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the alley between Pasadena Drive and Sherwood Terrace from the west property line of Hoagland Avenue to the east property line of Buell Drive. By draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement. All in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4421 - 1955

16. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the alley between Tilden Avenue and Lake Avenue from the east property line of Morton Street to the west property line of Garfield Street. By draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation or with seven (7) inch reinforced concrete, or with a plain six (6) inch Concrete pavement. All in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

ALLEY IMPROVEMENT RESOLUTION NUMBER 4422 - 1955

17. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to improve the alley between Florence Avenue and State Boulevard from the west property line of Andrew Street to the east property line of Sherman Boulevard. By draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement. All in accordance with the profile, detail-drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred, upon Improvement Resolutions Numbered 4413, 4414, 4415, 4416, 4417, 4418, 4419, 4420, 4421 and 4422, are to be paid in ten equal installments, with interest at the rate of five (5) per cent per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4413, 4414, 4415, 4416, 4417, 4418, 4419, 4420, 4421 and 4422, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 9th and 16th days of September, 1955, and that Thursday, the 6th day of October, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

18. A Petition providing for the paving of Stratford Road from the south boundary of Pettit Avenue to the south boundary of Lot 183 Southwood Park, Section "C" extended was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. The Sewer Engineer to check drainage.

The Board then upon motion adjourned.

Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, September 8, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2114 S. Calhoun Street; 401 Dalgren Avenue; 1931 Sinclair Street; 211 E. State Boulevard and 209 W. Superior Street.

3. Motion was made, seconded and carried that the following sidewalk applications be granted:

John R. Jones	replace sidewalk	at 2630 Kensington Avenue
Hamilton Hunter	new sidewalk	at 1801 Cherokee Road
W. P. Roebuck	replace sidewalk	at 627 Goshen Avenue
Ralph Dunn	new sidewalk	at 502 E. Sherwood Terrace
A. C. Marsh	new sidewalk	at 615 Elmer Avenue

4. Motion was made, seconded and carried that the following driveway applications be granted:

Meier and Carrington	34 ft. cut and 24 ft. drive, at 4133 Old Mill Road
Hamilton Hunter	21 ft. cut and 16 ft. drive, at 1801 Cherokee Road
Frank D. Fisher	17 ft. cut and 12 ft. drive, at 3345 Parnell Avenue

5. A petition providing for the paving of Juliette Avenue from the south property line of Hale Avenue to the south property line of Carlton Avenue to a width of 24 feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. The drainage to be checked by the Sewer Engineer.

6. A petition providing for the paving of Pennsylvania Street from the east property line of Dubois Street to the west property line of Hancock Street to a width of 26 feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. The drainage to be checked by the Sewer Engineer.

7. A petition providing for the construction of sidewalk on both sides of Juliette Avenue from the south property line of Hale Avenue to the north property line of Carlton Avenue, except where sidewalk is now in place, was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

8. The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4351 - which provides for the improving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue;
4370 - which provides for the improving of Irene Avenue from the west property line of Cortland Avenue to the east property line of Hensch Street;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 13th and 14th days of September, 1955, and that Thursday, the 15th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

9. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolution Number 4342-1955, which provides for the improving of Plaza Drive from the south property line of Oxford Street to a point seventeen (17) feet north of the north property line of Lot No. 33, South Walton Avenue Acre Addition; also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

10. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolution Number 4368-1955, which provides for the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard; motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, September 15, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

11. Motion was made, seconded and carried that Estimate No. 4, of the L. W. DAILEY CONSTRUCTION COMPANY, dated September 1, 1955, for the establishing, laying out, opening and improving of Spy Run Avenue Extended, in the amount of $55,017.00 be approved and ordered paid from the Street Rehabilitation Fund.

12. Motion was made, seconded and carried that Invoice No. 3857, of RUCKMAN-HANSEN, INC., dated September 1, 1955, for repair of Wells Street Bridge, in the amount of $954.00 be approved and ordered paid from the Bridge Fund.

13. Motion was made, seconded and carried that Partial Payment No. 5, dated August 17, 1955, of CHAIN BELT COMPANY, for Contract No. 11A - Primary and Secondary Tank Equipment for Filtration Plant, in the amount of Seven Thousand Seven Hundred Eighty-Seven and 93/100 Dollars ($7,787.93) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

14. Motion was made, seconded and carried that Partial Payment No. 3, dated August 23, 1955, of LINK BELT COMPANY, for Contract No. 11B - Conveyor Equipment for Filtration Plant, in the amount of Five Thousand Twenty-six and no/100 Dollars ($5,026.00) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

15. Motion was made, seconded and carried that Partial Payment No. 11, dated September 1, 1955, of BATES & ROGERS CONSTRUCTION CORPORATION, Contract, GRADE CROSSING ELIMINATION PROJECT - DIVISION C, in the amount of Twenty-One Thousand Seven Hundred Seventy and 50/100 Dollars ($21,770.50) be approved and that same be ordered paid from the Nickel Plate Track Elevation Fund.

16. Motion was made, seconded and carried that the invoice of THE NEW YORK CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated August 25, 1955, for the City's proportion of expense in connection with Grade Crossing Elimination Project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of One Hundred Forty-Five Thousand Two Hundred Twenty-Nine and 91/100 Dollars ($145,229.91) be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

17. The following is a tabulation of the Invitational Bids received by the City Utilities for 100,000 ft. 2-#4, 7 strand insulated 3/64" polyethelene and 1-#6 bare, 6/1 ACSR triplex aluminum self supporting service Drop Cable:

GENERAL ELECTRIC SUPPLY COMPANY,	$10,075.00 Net
WESTINGHOUSE ELECTRIC SUPPLY COMPANY,	$10,095.00 Net
" " " "	10,500.00 Net
SOUTHERN ELECTRICAL CORPORATION,	$10,500.00 Net
PROTECTIVE ELECTRICAL SUPPLY COMPANY,	$10,190.00 Net
NATIONAL MILL SUPPLY INC.,	$10,238.00 Net
KAISER ALUMINUM & CHEMICAL SALES, INC.,	$10,500.00 Net
GRAYBAR ELECTRIC COMPANY,	$10,670.00 Net
W. H. ORR REYNOLDS METALS COMPANY,	$10,800.00 Net
" " " "	11,200.00 Net

In accordance with the recommendation of Frederick P. Feustel, General Superintendent of the City Utilities, motion was made, seconded and carried that the bid of the GENERAL ELECTRIC COMPANY for 100,000 ft. 2-#4, 7 strand insulated 3/64" polyethelene and 1-#6 bare, 6/1 ACSR triplex aluminum self supporting service Drop Cable, in the amount of $10,075.00 be accepted, they being the lowest and best bidder, and that their Purchase Order No. 3496 be ordered sent to the Council at their next regular meeting Tuesday, September 13, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

ATTEST: Hallett
Secretary - Clerk

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, September 13, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

Motion was made, seconded and carried that the minutes of the previous meeting be approved.

1. Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 3033 Abbott Street; 1213 East Berry Street; 1133 West Rudisill Boulevard.

2. Motion was made, seconded and carried that the following sidewalk applications be granted:

Charles Houser and Son,	replace sidewalk at 4011 South Lafayette Street,
H. Hackmeier and Son,	replace sidewalk at 821 Pasadena Drive,
H. Hackmeier and Son,	replace sidewalk at 4722 Tacoma Avenue,
Wermuth, Inc.,	replace sidewalk at 225 East Rudisill Boulevard.

3. Motion was made, seconded and carried that the application of A. Grosjean and Son, to make a cut into the curbing to a width of 35 ft. and to construct a driveway to a width of 30 ft. at 514 to 524 West Berry Street be granted.

4. In the matter of the petition providing for the opening of Pennsylvania Street from the east line of Kitch Street in the City of Fort Wayne east to its eastern terminus, motion was made, seconded and carried that all action previously taken be RESCINDED, the same being opened, dedication was approved by the Allen County Commissioners on April 26, 1954, as more fully set out in BRIEF, page 428, paragraph 27.

5. Motion was made, seconded and carried that the following Plats to the City of Fort Wayne be approved:

RATIFICATION OF PLAT OF GREENDALE ADDITION,

PFEISTER ADDITION, SECTION "B"

PLAT OF STOLTE COURT

PLAT OF TUCKER COURT

WESTMOOR EXTENDED ADDITION

6. This being the date and time previously fixed by the Board when it would receive sealed proposals for the furnishing of labor and material necessary for installing complete 12" Cast Iron Water Pipe for the following described work:

CONTRACT NO. 5523 - Beginning at an existing 12" water main located at the South property line of the Bon Ton Bakery on the Bluffton Road, Southwesterly along the Sandpoint Road for an approximate distance of 9,345 feet to the Hayden Road, thence South on the Hayden Road for an approximate distance of 950 feet to the South property line of Elmhurst School property.

the Board now proceeded to open the same and obtained the following results:

BARNEY MASSA CONSTRUCTION CO., INC. bid as follows:

Total Bid, $67,486.11

C & C CONSTRUCTION COMPANY, INC., bid as follows:

Total Bid, $80,750.00

JOHN DEHNER, INC., bid as follows:

Total Bid, $66,993.10

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for investigation and report.

7. This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Alley Improvement Resolution Number 4394-1955, which provides for the improving of the alley between St. Mary's Avenue and Franklin Avenue from the north property line of Sinclair Street to the north property line of the first alley north of Sinclair Street:

CASE ENGINEERING & CONSTRUCTION CO., bid as follows:

Plain six (6) inch concrete pavement, price per lineal foot, complete $5.74

A. GROSJEAN & SONS, bid as follows:

Plain six (6) inch concrete pavement, price per lineal foot, complete $6.12

In the matter of Street Improvement Resolution Number 4395-1955, which provides for the improving of Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue:

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

2" Asphalt Binder and 1" Sheet Asphalt Top, price per lineal ft. complete $3.80

Note: The aforesaid bid was over the estimate, same to be RE-ADVERTISED.

In the matter of Alley Improvement Resolution Number 4396-1955, which provides for the improving of the first alley south of Lavina Street from the west property line of Broadway to the west property line of the first alley west of Broadway:

A. GROSJEAN AND SONS, bid as follows:

Plain six (6) inch concrete pavement, price per lineal foot, complete $8.04

In the matter of Alley Improvement Resolution Number 4397-1955, which provides for the improving of the first alley west of Broadway from the south property line of Lavina Street to the south property line of Lot No. 8, McMakin's Addition:

A. GROSJEAN AND SONS, bid as follows:

Plain six (6) inch concrete pavement, price per lineal foot, complete $9.43

In the matter of Alley Improvement Resolution Number 4398-1955, which provides for the improving of the first alley west of Broadway from the south property line of Stophlet Street to the north property line of Taylor Street:

A. GROSJEAN AND SONS, bid as follows:

Plain six (6) inch concrete pavement, price per lineal foot complete, $6.92

In the matter of Street Improvement Resolution Number 4400-1955, which provides for the improving of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lot No. 44, H. Burgess Addition:

COIL CONSTRUCTION COMPANY, INC., bid as follows:

Seven (7) inch reinforced concrete, price per lineal foot, complete $25.60

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

Seven (7) inch reinforced concrete, price per lineal foot, complete $25.51

In the matter of Street Improvement Resolution Number 4401-1955, which provides for the improving of Schele Avenue from the east property line of Summer Street to the east property line of Lumbard Street:

COIL CONSTRUCTION COMPANY, bid as follows:

Seven (7) inch reinforced concrete, price per lineal foot, complete $28.50

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

Seven (7) inch reinforced concrete, price per lineal foot, complete $28.36

In the matter of Street Improvement Resolution Number 4410-1955, which provides for rebuilding the intersection of Spy Run Avenue and Clinton Street:

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With 7" Reinforced Concrete, 2" Binder and 1" Top, (as per item bid)

Referred to Engineers for tabulation and report

Total Bid $7,276.00

In the matter of Street Improvement Resolution Number 4411-1955, which provides for the improving of Borden Street from the north property line of Columbia Street to the north property line of Superior Street and Superior Street from the east property line of Clay Street to the west property line of Borden Street:

COIL CONSTRUCTION COMPANY, bid as follows:

With 9" Reinforced Concrete, (as per item bid)

Referred to Engineers for tabulation and report.

Total Bid $14,892.50

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With 9" Reinforced Concrete, (as per item bid)

Referred to Engineers for tabulation and report.

Total Bid, $12,992.70

In the matter of Street Improvement Resolution Number 4412-1955, which provides for the improving of Barr Street from the north property line of Columbia Street to the south curb line of Superior Street:

COIL CONSTRUCTION COMPANY, INC., bid as follows:

With 9" Reinforced Concrete, 2" Binder and 1" Top, (as per item bid)

Referred to Engineers for tabulation and report.

Total Bid, $22,902.00

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With 9" Reinforced Concrete, 2" Binder and 1" Top, (as per item bid)

Referred to Engineers for tabulation and report.

Total Bid, $23,309.00

8. This being the date and time previously fixed by the Board when it would receive sealed proposals for Local Sewer Improvement Resolution Number 598-1955, which provides for the construction of a sewer in and along the first alley north of Julian Street from Wayne Trace to Fenker Street, a distance of 860.0 feet - - - THERE WERE NO BIDS SUBMITTED.

9. In the matter of Street Improvement Resolution Number 4395- 1955, which provides for the improving of Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue, the bid received was over the Engineer's estimate, motion was then made, seconded and carried that the same be RE-ADVERTISED and that Notice to Contractors be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 15th and 22nd days of September, 1955, and that Tuesday, the 27th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work. to be performed under the aforementioned resolution.

10. Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Tuesday, September 13, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be **awarded** as follows:

4394 - which provides for the improving of the alley between St. Mary's Avenue and Franklin Avenue from the north property line of Sinclair Street to the north property line of the first alley north of Sinclair Street, be awarded to CASE ENGINEERING & CONSTRUCTION COMPANY, at and for their price bid, namely, $5.74 per lineal foot, they being the lowest and best bidder;

4396 - which provides for the improving of the first alley south of Lavina Street from the west property line of Broadway to the west property line of the first alley west of Broadway, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $8.04 per lineal foot, they being the lowest and best bidder;

4397 - which provides for the improving of the first alley west of Broadway from the south property line of Lavina Street to the south property line of Lot No. 8, McMakin's Addition, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $9.43 per lineal foot, they being the lowest and best bidder;

4398 - which provides for the improving of the first alley west of Broadway from the south property line of Stophlet Street to the north property line of Taylor Street, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $6.92 per lineal foot, they being the lowest and best bidder;

11. Motion was made, seconded and carried that the contract for the work to be performed under Street Improvement Resolution Number 4410-1955, which provides for the rebuilding of the intersection of Spy Run Avenue and Clinton Street, on which bids were received Tuesday, September 13, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to L. W. DAILEY CONSTRUCTION COMPANY, at and for their price bid, namely, $7,276.00, they being the lowest and best bidder.

12. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of the L. W. DAILEY CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Street Improvement Resolution Number 4410-1955, which provides for rebuilding the intersection of Spy Run Avenue and Clinton Street be approved and that the contract in the amount of $7,276.00 be ordered sent to the Council at their next regular meeting Tuesday, September 13, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

13. Motion was made, seconded and carried that the contract for the work to be performed under Street Improvement Resolution Number 4411-1955, which provides for the improving of Borden Street from the north property line of Columbia Street to the north property line of Superior Street and Superior Street from the east property line of Clay Street to the west property line of Borden Street, on which bids were received Tuesday, the 13th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to L. W. DAILEY CONSTRUCTION COMPANY, at and for their price bid, namely, $12,992.70, they being the lowest and best bidder.

14. Motion was made, seconded and carried that the following Resolution be adopted.

RESOLUTION

A RESOLUTION electing coverage under Social Security of the employees of the Public Utilities of the City of Fort Wayne, Indiana who are members of the Fort Wayne Municipal Public Utility Pension Fund, as provided by Chapter 313, Acts of 1951, as amended by Chapter 340, Acts of 1955, and as the same may be hereafter amended and as they may be implemented by the regulations of the State Agency.

WHEREAS, a referendum vote by the members of the Fort Wayne Municipal Public Utility Pension Fund on the question of exclusion or inclusion of such employees under Social Security under the provisions of Chapter 313 of the Acts of 1951 as amended by Chapter 340 of the Acts of 1955 has heretofore been conducted by the Governor of the State of Indiana pursuant to due request therefor by the Board of Trustees of said Fund, as provided by paragraph (b) of Section 10 of said Chapter 313 as amended by Section 7 of said Chapter 340; and

WHEREAS, in said referendum vote a majority of the members of said Fort Wayne Municipal Public Utility Pension Fund eligible to vote therein voted for inclusion in the Federal Social Security Act; and

WHEREAS, a preliminary survey has been made by the State Agency of the Old Age and Survivors' Insurance, which State Agency has reported that the estimated employer's cost of coverage in the Old Age and Survivors' Insurance program will be equal to approximately 2.10% of the total salary and wages to be paid for the year 1955 for such employees;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, as governing body of the Public Utilities of the City of Fort Wayne, Indiana:

Section 1. That it hereby elects coverage under Old Age and Survivors' Insurance as provided by the Federal Social Security Act and by Chapter 313 of the Acts of 1951 as amended by Chapter 340 of the Acts of 1955 of the General Assembly of the State of Indiana, and as the same may be hereafter amended and as they may be implemented by the regulations of the State Agency, for all employees of the Public Utilities of the City of Fort Wayne, Indiana who are members of the Fort Wayne Municipal Public Utility Pension Fund.

Section 2. That the following positions are hereby designated as those which are to be covered: all positions covered by the Fort Wayne Municipal Public Utility Pension Fund, without any of the optional exclusions authorized by Section 7(d) of Chapter 340 of the Acts of 1955 of the General Assembly of the State of Indiana.

Section 3. That for the purpose of carrying out the provisions of Title II, Section 218 of the Federal Social Security Act and amendments thereto, the Agreement entered into between the State Agency, with the approval of the Governor, and the Social Security Administrator is made a part of this Resolution, and the modification of said Agreement shall constitute an integral part of this Resolution. The Board hereby explicitly agrees that it will fully perform the obligations of a political subdivision under said Federal-State Agreement and said Chapter 313 of the Acts of 1951, as amended, and as they may be amended and as they may be implemented by regulations of the State Agency.

Section 4. That the Public Utilities of the City of Fort Wayne, Indiana shall pay the employer contribution for such Social Security for the entire year 1955 and all future employer contributions as such duty is established by law.

Section 5. That the coverage under Social Security hereby elected shall be effective retroactively to January 1, 1955.

Section 6. That this Resolution shall be in full force and effect from and after its adoption, except that active coverage shall begin as of the first day of January 1955.

Section 7. That the Secretary of this Board be and he is hereby authorized and directed to certify a copy of this Resolution to the State Agency and to the Common Council of the City of Fort Wayne, Indiana.

On Motion by Mr. Ross, seconded by Mr. Darling and unanimously passed, the above and foregoing Resolution was duly adopted.

15. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of the L. W. DAILEY CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Street Improvement Resolution Number 4411-1955, which provides for the improving of Borden Street from the north property line of Superior Street and Superior Street from the east property line of Clay Street to the west property line of Borden Street be approved and that the Contract in the amount of $12,992.70 be ordered sent to the Council at their next regular meeting Tuesday, September 13, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

16. Motion was made, seconded and carried that the contract for the work to be performed under Street Improvement Resolution Number 4412-1955, which provides for the improving of Barr Street fromthe north property line of Columbia Street to the south curb line of Superior Street, on which bids were received Tuesday, the 13th day of September, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded to COIL CONSTRUCTION COMPANY, INC., at and for their price bid namely, $22,902.00, they being the lowest and best bidder.

17. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of COIL CONSTRUCTION COMPANY, INC., signed by the Fidelity and Deposit Company of Maryland, covering the work to be performed under Street Improvement Resolution Number 4412-1955, which provides for the improving of Barr Street from the north property line of Columbia Street to the south curb line of Superior Street, be approved and that the Contract in the amount of $22,902.00 be ordered sent to the Council at their next regular meeting Tuesday, September 13, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

18. Motion was made, seconded and carried that the contract for the furnishing of labor and material necessary for installing complete 12" Cast Iron Water Pipe for CONTRACT No. 5523 for the following described work - Beginning at an existing 12" water main located at the South property line of the Bon Ton Bakery on the Bluffton Road, Southwesterly along the Sandpoint Road for an approximate distance of 9,345 feet to the Hayden Road, thence South on the Hayden Road for an approximate distance of 950 feet to the South property line of Elmhurst School property, be awarded to JOHN DEHNER, INC., at and for their price bid, namely, $66,993.10, they being the lowest and best bidder.

19. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of JOHN DEHNER, INC., signed by the Standard Accident Insurance Company, covering the work to be performed under CONTRACT No. 5523, which provides for the furnishing of all the necessary materials, labor and equipment for the installation of a water distribution line of approximately 9685 feet of 12" diameter Cast Iron Pipe and 610 feet of 6" diameter Cast Iron Pipe, all valves, fittings, hydrants, and appurtenances on Sand Point Road and Hayden Road as shown on City Utilities Drawing No. Y-10137, sheets 1, 2, and 3 and according to specifications of the Fort Wayne Water Works and as covered in their bid of September 13, 1955, be approved and that the Contract in the amount of $66,993.10 be ordered sent to the Council at their next regular meeting Tuesday, September 13, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

20. The Board now proceeded to make the following preliminary orders in the matter of Street Improvement Resolutions numbered 4400 and 4401, on which bids were received Tuesday, September 13, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST)

4400 - Paving of BRECK STREET - 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

4401 - Paving of SCHELE AVENUE - 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, September 26, 1955 at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 27th day of September, 1955, at at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contracts for the aforementioned street resolutions.

21. This being the date and time previously fixed by the Board when it would consider finally awarding the contracts for certain street improvements, the Board now proceeded to award the said contracts as follows:

In the matter of Street Improvement Resolution Number 4364-1955, which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

TO: HOMER GRICE CONSTRUCTION COMPANY,

AT: $19.18 per lineal foot, they being the lowest and best bidder.

In the matter of Street Improvement Resolution Number 4365-1955, which provides for the improving of Thayer Street from the east property line of Smith Street to the west property line of Oliver Street:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
TO: HOMER GRICE CONSTRUCTION COMPANY,
AT: $21.08 per lineal foot, they being the lowest and best bidder.

22. The McKAY CORPORATION reported the work completed for the work performed under Improvement Resolution Number 4296-1954, which provides for the improving of the alley between Jefferds Avenue and Maumee Avenue from the east property line of Lumbard Street to the west property line of Sidney Street, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

23. P N G, INCORPORATED, reported the work completed for the work performed under Improvement Resolution Number 4334-1955, which provides for the improving by draining, grading and stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

24. P N G, INCORPORATED, reported the work completed for the work performed under Improvement Resolution Number 4341-1955, which provides for the improving of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

25. P N G, INCORPORATED reported the work completed for the work performed under Improvement Resolution Number 4362-1955, which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

26. Motion was made, seconded and carried that the FINAL ESTIMATE of the BARNEY MASSA SONCTRUCTION COMPANY, INC., dated August 31, 1955, for CONTRACT 67, SECTION II - FOREST PARK SEWER, in the amount of $13,463.55, be approved and ordered paid from the Sewer Fund.

27. Motion was made, seconded and carried that the following BRIEF in connection with the petition for the opening of Pennsylvania Street from the east line of Kitch Street in the City of Fort Wayne east to its eastern terminus be made a matter of record:

BRIEF

BOARD OF WORKS

City of Fort Wayne, Indiana

This brief is being submitted in regards to the opening and improving of Pennsylvania Street in the City of Fort Wayne from the east line of Kitch Street east a distance of approximately 1037 feet.

Petitioner believes that a brief history of the development of this area will help in understanding the over all plan of the original developer. Prior to October of 1950, all of the area east of Harvester View Addition, north of the Wabash Railroad, and south of U. S. Highway 24 and 30 was owned by George R. Sparling, husband and wife. Prior to any development, the Sparlings deeded to the State of Indiana Highway Commissioner, the real estate that is now being used as the new Highway 24 and 30. This deed is dated September 21, 1950 and recorded in Deed Record 435, page 330. With the remaining real estate the Sparlings had a survey made dividing the real estate into seven sections and showing on said survey, an easement for street purposes, which easement extended from the then eastern terminus of Pennsylvania Street as originally platted. This easement was the same width as Pennsylvania Street in the City of Fort Wayne. This survey was recorded in Plat Record 19, page 163 by the Sparlings under an erroneous impression that they had platted this ground and dedicated the street.

Then the Sparlings proceeded to sell off the three parcels of ground fronting on Highway 24 and 30. The first parcel being sold to Thomson and Schlecht by deed dated December 29, 1950 and recorded in Deed Record 455, page 134. The next parcel was deeded on May 14, 1951 to Maumee Terminal, Inc. and recorded in Deed Record 444, page 196. The third parcel was deeded November 14, 1950 to Francis A. Winder and recorded in Deed Record 435, page 599. These deeds covering the entire area fronting on U. S. Highway 24 and 30 according to the survey dated October 5, 1950. Each one of these deeds had the following provision placed thereo by the grantors, Mr. and Mrs. Sparling.

> Subject to an easement in the south 25 feet of said tract upon and over the south margin thereof, if and at such time as it shall be needed, appropriated and used by the City of Fort Wayne, or Allen County, Indiana for public street or highway pruposes.

All of the real estate south of Pennsylvania Street and north of the Wabash Railroad still is in the name of the Sparlings but have been sold under real estate contracts to the petitioner and the Lincoln National Bank Trustee.

Upon the Sparlings learning that the survey recorded in Plat Record 19, page 163, was not a plat and dedication of the street, the Sparlings who had reserved the easement for street and highway purposes then signed a dedication of the street to the public use. This dedication was approved by the Allen County Commissioners on April 26, 1954 and placed in the Commissioner's Record Book 28, page 241 and also recorded in Miscellaneous Record Book 152, page 305. At this time all of the territory was outside the city limits of Fort Wayne, Indiana. To further ratify and confirm the dedication of Pennsylvania Street to the public use, a Deed of Dedication was signed on June 22, 1954 by Thomson and Schlecht, Sparlings and the Lincoln National Bank Trustee, by Earl Schwalm and O. H. Bushing. This Deed of Dedication recites as follows:

> After naming the grantors, it reads "Hereby dedicate to the public use and open as a public street, real estate described as follows (it then describes Pennsylvania Street from the city limits east a distance of approximately 917 feet) to be known as Pennsylvania Street".

This Deed of Dedication was entered for taxation in the Auditor's Office on June 23, 1954 and recorded the same day in Deed Record 482, page 234-5.

Petitioner believes, therefore, that Pennsylvania Street is dedicated as a public street and to the public use. In addition to the above records, the office of the recorder shows that Harvester View Addition was platted and recorded in Plat Book 10, page 29 on April 20, 1923 and that according to said plat Pennsylania Street was platted from the east line of Kitch Street east a distance of 120 feet to the then City limits. Petitioner would also point out to the Board that under City Ordinance, Number 2447, passed and approved in August, 1954, all of the territory now in controversy, including Pennsylvania Street is now a part of the city of Fort Wayne and has been annexed.

Petitioner understands that there have been considerable rumors circulating among the residents in the area, that Pennsylvania Street has been laid out for the sole purpose of serving Eastern Motor Express Terminal and the American Transport Company Terminal located in this area. I wish to state to the Board that as Attorney for the petitioner, I do not represent either of said truck lines in the opening of this street nor does the petitioner represent either of these terminals nor is he presently employed by either terminal. As Attorney for the petitioner, I further wish to state that the area being purchased by the petitioner on contract lies south of Pennsylvania Street and has no access whatsoever other than over Pennsylvania Street and is presently ready for development. That two parties have expressed a desire in developing said real estate, both of whom are engaged in the warehouse business and neither are connected in any way with any trucking terminals. Petitioner, therefore, respectfully requests that the Board of Works consider Pennsylvania Street from Kitch Street, east approximately 1037 feet, to be a dedicated and open street and that said Board issue to the petitioner or his contractor, a permit to improve 120 feet of Pennsylvania Street from Kitch Avenue east according to the city engineers specifications. Further improvement of Pennsylvania Street at this time is not requested for the reason that the City Engineers plans show a proposed sewer running along Pennsylvania Street and until the sewer is in, improvement by paving would not be practical.

Respectfully submitted,

Attorney for Petitioner

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Dowling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, September 15, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Water Construction Department to make a cut into the pavement at Anthony Boulevard and Pennsylvania Railroad be granted.

3. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 3410 Lillie Street; 3710 Monroe Street; 3131 Smith Street.

4. Motion was made, seconded and carried that the following sidewalk applications be granted:

James McCandles,	replace sidewalk at 1122-1124 Broadway,
Harry Thomas,	replace sidewalk at 304 Second Street.

5. Motion was made, seconded and carried that the application of C. C. Mason to construct a driveway by making a cut into the curbing to a width of 30 feet and to construct a driveway to a width of 20 feet at 224 West DeWald Street be granted.

6. A petition providing for the paving of Eade Avenue from the north property line of Nettie Avenue to the south property line of Stadium Drive, to a width of twenty-four (24) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. (The Sewer Engineer to check drainage).

8. The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of Glenwood Avenue from the east property line of Lot No. 630, Grasmere Heights Addition to the west property line of Beacon Street, as more fully set out in Street Improvement Resolution Number 4424.

For the improving of Stratford Road from the south property line of Pettit Avenue to a point 462 feet south, as more fully set out Street Improvement Resolution Number 4425.

For the improving of Pennsylvania Street from the east property line of Dubois Street to the west property line of Hancock Street, as more fully set out in Street Improvement Resolution Number 4426.

For the improving of Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue, as more fully set out in Street Improvement Resolution Number 4427.

For the improving of Curdes Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue, as more fully set out in Street Improvement Resolution Number 4428.

9. Motion was then made, seconded and carried that the following resolutions be adopted:

STREET IMPROVEMENT RESOLUTION NUMBER 4424 - 1955

10. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Glenwood Avenue from the east property line of Lot No. 630, Grasmere Heights Addition to the west property line of Beacon Street by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Glenwood Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to th method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4425 - 1955

11. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Stratford Road from the south property line of Pettit Avenue to a point 462 feet south by draining, curbing, grading and paving the roadway to a uniform width of twenty-four (24) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Stratford Road as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4426 - 1955

12. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Pennsylvania Street from the east property line of Dubois Street to the west property line of Hancock Street by draining, curbing, grading and paving the roadway to a uniform width of Twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Pennsylvania Street as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4427 - 1955

13. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue by draining, curbing, grading and paving the roadway to a uniform width of thirty-six (36) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Vesey Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4428 - 1955

14. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Curdes Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, also for the construction of water line as per attached drawing, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Curdes Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

15. Assessments if deferred, upon Street Improvement Resolutions, numbered 4424, 4425, 4426, 4427 and 4428, are to be paid in ten equal installments, with interest at the rate of five (5) per cent. per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

16. Motion was then made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4424, 4425, 4426, 4427 and 4428, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 21st and 28th days of September, 1955, and that Thursday, the 13th day of October, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

17. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4403 - which provides for the improving of the sidewalk on both sides of Central Drive from the south property line of Oxford Street to the north property line of Rudisill Boulevard, except where sidewalk is now in place;
4404 - which provides for the improving of the sidewalk on both sides of Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevard, except where sidewalk is now in place;
4405 - which provides for the improving of the alley between Baxter Street and Milton Street from the west property line of South Park Drive to the east property line of the first alley west of South Park Drive;
4406 - which provides for the improving of the alley between Taylor Street and Brown Street from the west property line of Brooklyn Avenue to the east property line of Bevel Avenue;
4407 - which provides for the improving of the first alley west of Wells Street from the north property line of Fourth Street to the south property line of Fifth Street;
4409 - which provides for the improving of Addison Avenue from the north property line of Vance Avenue to the south property line of Springfield Avenue;
after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

18. In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 27th day of September, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections of remonstrances against the aforelisted resolutions and, also that Thursday, the 29th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

19. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Improvement Resolution Number 4408-1955, which provides for the improving of Field Street from the east property line of Clinton Street to the east a distance of 415 feet, motion was made, seconded and carried that the aforesaid Improvement Resolution be "MODIFIED" to read as follows: "By draining, curbing, grading and paving the roadway to a uniform width of twenty-two (22) or twenty-four (24) feet, at the option of the property owners"; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution, the same being CONFIRMED AS "MODIFIED", there being no further objections of remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made seconded and carried that the said resolution be CONFIRMED AS "MODIFIED".

20. In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 27th day of September, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolution and, also that Thursday, the 29th day of Seotember, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

21. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HOMER GRICE CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4364-1955, which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition be approved.

22. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HOMER GRICE CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4365-1955, which provides for the improving of Thayer Street from the east property line of Smith Street to the west property line of Oliver Street be approved.

23. WILLIAM R. BATES reported the work completed for the work performed under Improvement Resolution Number 4349-1955, which provides for the improving of the sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Parnell Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

24. The City Engineer submitted a primary assessment roll for the work performed under Local Sewer Improvement Resolution Number 567-Section II, 1954, which provides for the construction of a Local Sewer in and along the alley between Harrison Street and Webster Street from Fairfax Avenue, north a distance of 1090 ≁ - lineal feet; motion was made, seconded and carried that the same be and is hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 20th and 27th days of September, 1955, and that Thursday, the 29th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolution or against the assessment roll as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvement in the amounts named on said assessment roll.

25. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment rolls of benefits and damages in the matter of Declaratory Resolutions, numbered:

909 - which provides for the vacation of the alley between Melrose Avenue and Rosemont Drive from the east property line of Edith Avenue to its eastern terminus, and also the first alley east of Edith Avenue from the south property line of Rosemont Drive to its southern terminus;
910 - which provides for the vacation of the alley between Southwood Avenue and Stratford Road from the south property line of Pettit Avenue to its southern terminus, and also the first alley south of Pettit Avenue from the west property line of Southwood Avenue to its western terminus;
911 - which provides for the vacation of the west twenty-five (25) feet of Southwood Avenue from the south property line of Pettit Avenue to the north property line of the first alley south of Pettit Avenue;
912 - which provides for the vacation of Pearl Street from the west property line of Fulton Street to its western terminus, and also Broadway from the north property line of Main Street to its northern terminus;
915 - which provides for the opening of a fifty (50) foot wide street from the south property line of Lots 38 and 41, South Walton Avenue Acre Addition to a point sixty (60) feet north of the north property line of Lots 33 and 46, South Walton Avenue Acre Addition, to be known as Plaza Drive;

there being no objections or remonstrances of any nature whatsoever presented in the matter, motion was made, seconded and carried that the said assessment rolls of benefits and damages be FULLY AND FINALLY CONFIRMED and ordered forthwith delivered to the Department of Finance.All of which was finally ordered and approved.

26. This being the date and time previously fixed by the Board when it would hear and consider objections of remonstrances against the work performed under Improvement Resolutions numbered:

4351 - which provides for the improving of Margaret Avenue from the west property line of Sherman Boulevard to the east property line of St. Mary's Avenue;
4370 - which provides for the improving of Irene Avenue from the east property line of Cortland Avenue to the east property line of Hensch Street;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

27. Thursday, the 8th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against the work performed under Improvement Resolution Number 4368-1955, which provides for the improving of the alley between State Boulevard and Hofer Avenue from the west property line of Goshen Avenue to the east curb line of Sherman Boulevard; motion was made, seconded and carried that the confirmation of the aforesaid assessment roll be TAKEN UNDER ADVISEMENT until Thursday, September 15, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstrances of any nature whatsoever, after re-considering the same, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of whichwas finally ordered and approved.

28. Motion was made, seconded and carried that Invoice No. 1129 of the FATE CONSTRUCTION COMPANY, dated August 31, 1955, job #1615, to the Lutheran Church, Missouri Synod, and Northcrest Corporation for extras performed on their contract during the month of August, 1955, in the amount of $1,120.50 be approved.

29. Motion was made, seconded and carried that Invoice No. 1130 of the FATE CONSTRUCT ON COMPANY, INC., dated August 31, 1955, job #1614, to the Lutheran Church, Missouri Synod, and Northcrest Corporation for the work performed on the sewer in Northcrest Division A during August, 1955, in the amount of $18,029.07, Division B in the amount of $5,053.50, and alternate applicable to Division B in the amount of $450.00 for a total of $23,532.57 be approved.

30. Motion was made, seconded and carried that Certificate of Payment No. 2, of MICHAEL KINDER AND SONS, Contractor for General Construction for Fire Station No. 12 in the sum of Five Thousand One Hundred Twenty Four Dollars and Two Cents ($5,124.02) be approved and ordered paid from the Fire Building Fund.

31. Motion was made, seconded and carried that Certificate of Payment No. 3 of WILLIAM P. McDONALD, INC., Contractor for Plumbing and Heating Work for Fire Station No. 12, dated September 14, 1955, in the sum of One Thousand Two Hundred Sixty Nine Dollars and No Cents ($1,269.00) be approved and that same be paid from the Fire Building Fund.

The Board then upon motion adjourned.

Swanson

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, September 20, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. SWANSON, Frank K. Ross,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Water Construction Department to make the following cuts into the pavement: Fairhill Road, south of 1701 Fairhill and Winch Street, east of Warren Street.

3. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 336 Pearl Street, 1544 E. Wayne Street, 1640 Howell Street, 2515 Charlotte Avenue, 1717 Hench Street, 1434 Grant Avenue, 222 W. Creighton Avenue, 236 Lexington Avenue, 1201 Broadway, 122 W. Creighton Avenue, 1135 Somerset Lane.

4. Motion was made, seconded and carried that the following sidewalk applications be granted:

Welsh & Kindler	New	sidewalk at 4649 Warsaw Street
Fred Everding	Replace	sidewalk at 2503 Terrace Road
H. Hackmeier & Son	Replace	sidewalk at 4015 S. Lafayette Street
H. Hackmeier & Son	Replace	sidewalk at 1535 Swinney Avenue

5. Motion was made, seconded and carried that the following driveway applications be granted:

A. J. Lassus	40 ft. cut and 30 ft. drive, at 2242 N. Clinton Street
Peppler & Pepler	15 ft. cut and 10 ft. drive, at 2209 Pemberton Drive

6. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of CASE ENGINEERING & CONSTRUCTION CO., signed by the Home Indemnity Company, covering the work to be performed under Alley Improvement Resolution Number 4394-1955, which provides for the improving of the alley between St. Mary's Avenue and Franklin Avenue from the north property line of Sinclair Street to the north property line of the first alley north of Sinclair Street be approved.

7. Motion was made, seconded and carried that the Contracts, Guaranty and Liability Bonds of A. GROSJEAN & SONS, signed by the United States Fidelity and Guaranty Company, be approved, covering the work to be performed under the following Improvement Resolutions:

4396 - which provides for the paving of the first alley south of Lavina Street from the west property line of Broadway to the west property line of the first alley west of Broadway;
4397 - which provides for the improving of the first alley west of Broadway from the south property line of Lavina Street to the south property line of Lot No. 8, McMakin's Addition;
4398 - which provides for the improving of the first alley west of Broadway from the south property line of Stophlet Street to the north property line of Taylor Street.

8. The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4296 - which provides for the improving of the alley between Jefferds Avenue and Maumee Avenue from the east property line of Lumbard Street to the west property line of Sidney Street;
4352 - which provides for the improving of Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue.

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 22nd and 23rd days of September, 1955, and that Thursday the 29th day of September, 1955 at 6:30 o'clock P. M. CST, (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named or said assessment rolls.

9. Motion was made, seconded and carried that the Contract of HENRY ELECTRIC COMPANY, in the amount of $2,975.00 and the Contract Bond, signed by the Indemnity Insurance Company of North America, covering the work to be performed under LAMP POST DECLARATORY RESOLUTION No. 75-1955, which provides for the installation of improved lighting on both sides of Calhoun Street from Main Street to Columbia Street, be approved.

10. STATE OF INDIANA
COUNTY OF ALLEN SS:
CITY OF FORT WAYNE

Resolution between FORT WAYNE TRANSIT, INC. AND THE CITY OF FORT WAYNE,

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana, by resolution duly and unanimously adopted on September 26, 1946, favored and urged the Public Service Commission of Indiana (hereinafter called "Commission") to grant the application of Indiana Service Corporation, an Indiana corporation (which was then the owner and operator of the local transit system in the said City of Fort Wayne and is the immediate predecessor in interest to Fort Wayne Transit, Inc., and Indiana corporation (hereinafter called "Transit") now owning and operating said local transit system) for a certificate of convenience and necessity for authority to render local transit service in that territory suburban to the said City of Fort Wayne which was situated within two miles of the corporate limits thereof; and

WHEREAS, a certified copy of said resolution of September 26, 1946 was received in evidence in the hearing held on October 1, 1946 on said application in Cause No. 638-A 4 of the Commission and on October 17, 1946 the Commission entered its order in said cause finding that the application should be granted and issuing a certificate of public convenience and necessity to said Indiana Service Corporation to operate motor vehicles as a common carrier of persons, intrastate, as follows, to-wit:

"Over all streets and public highways in the City of Fort Wayne, Indiana and over all Federal, State and County Highways within 2 miles of the corporate limits of the City of Fort Wayne, Indiana"; and

WHEREAS, by order of the Commission on September 22, 1948 in its Cause No. 3918-A,1 the transfer of said certificate from Indiana Service Corporation to Transit was approved and new certificate No. 3918-A, 1 was issued to Transit granting exactly the same operating authority; and

WHEREAS, Transit has and is operating on the streets and public places in Fort Wayne pursuant to the terms and conditions and for the fees established by that original certain franchise agreement, dated October 30, 1939 and entered into with this Board of Public Works, as amended and supplemented by amendments, dated August 11, 1941, July 27, 1942, December 5, 1947, December 13, 1949 and August 18, 1953; and

WHEREAS, pursuant to said authority of the Commission Transit has from time to time rendered, and now is rendering, local transit service upon and along certain highways situated within two miles of the corporate limits of said City of Fort Wayne; and

WHEREAS, Transit has now on file with the Public Service Commission of Indiana its application in Commission's Cause No. 3918-A, 6 for a certificate of convenience and necessity for authority to operate and extend its local transit service upon and along Nelson Road in Allen County, Indiana for approximately 0.91 mile and between a point two miles east of the corporate limits of the City of Fort Wayne and the railroad roundhouse of the New York, Chicago and St. Louis Railroad Company (Nickel Plate Road) west of Hartzell Road in Allen County, Indiana; and

WHEREAS, said extension of service will provide local passenger transportation service to the industries located on said portion of Nelson Road, particularly the roundhouse, shops and yards of the Nickel Plate Road and to the workers for such industries who live along and in the vicinity of the routes of the local transportation system of Transit in the said City of Fort Wayne or in suburban territory within two miles of the corporate limits thereof, thus making for an enlarged and a more convenient and complete local passenger transit service; and

WHEREAS, it appears to be in the public interest that such application be granted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne that the extension of motor bus service by Transit as proposed in its said application will be of substantial benefit to the residents of the said City of Fort Wayne and suburban territory within two miles of the corporate limits thereof and is founded upon public convenience and necessity and that accordingly the said Board of Public Works favors and respectfully urges the granting of said application.

The Board then upon motion adjourned.

Frank K. Ross

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hellott
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, September 22, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the applications of the Water Construction Department to make the following cuts into the pavement: The northwest corner of West Main and Ewing Streets, 4131 Fairfield Avenue, 703, 705, 707 and 711 W. Berry Street, the southeast corner of Pettit and Old Mill Road, off Pettit, 1019 McKee and 3927, 3929, 3931 S. Calhoun Street.

3. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 2242 N. Clinton Street, 333 E. Main Street, 1418 S. Calhoun Street, 528 and 530 E. Washington Blvd. and 1308 Charlotte Avenue.

4. Motion was made, seconded and carried that the following sidewalk applications be granted:

W. N. Spurling	Replace	sidewalk at 434 S. Clinton Street
D.J. Brandenberger	New	sidewalk at 416 E. Pettit Avenue
Thomas J. Blakley	Replace	sidewalk at 120 W. Main Street
Fred Stookey	Replace	sidewalk at 223 S. Seminole
Andrew Schlaudroff	Replace	sidewalk at 1133 Illsley Drive

5. Motion was made, seconded and carried that the following driveway applications be granted:

Donald W. Winegart	40 ft. cut and 30 ft drive at 211 First Street
Harry Thomas	18 ft. cut and 13 ft. drive at 304 Second Street
Floyd B. Thomas	13 ft. cut and 8 ft. drive at302 E. Wildwood Avenue
H. Ashley Hawk	40 ft. cut and 30 ft. drive at 616 High Street
Keener Construction Co.	25 ft. cut and 15 ft. drive at 707 Goshen Avenue
Bosserman Built Homes	14 ft. cut and 8 ft. drive at 2505 Raymond Street

6. The Sewer Engineer now submitted plans, specifications and estimates for the following public improvement, which plans, specifications and estimates were upon motion approved:

For the construction of a Sanitary Sewer beginning at an existing 12" sewer on the southeast corner of Gaywood Drive and Fairfax Drive; thence westerly on Fairfax Drive a distance of 161 feet; thence southerly a distance of 143.0 feet, terminating at a new manhole, as more fully set out in Local Sewer Improvement Resolution Number 602-1955.

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 602-1955

7. Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, that the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered as follows:
Beginning at an existing 12" sewer on the southeast corner of Gaywood Drive and Fairfax Drive; thence westerly on Fairfax Drive a distance of 161 feet; thence southerly a distance of 143.0 feet, terminating at a new manhole. Said sewer to be 12" in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installments, with interest at the rate of five per cent, per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Local Sewer Improvement Resolution numbered 602, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of September and the 5th day of October, 1955 and that Thursday, the 20th day of October, 1955 at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when the Board will consider confirming the same.

8. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 600-1955, which provides for the construction of a 15" and 18" Sewer, commencing at a manhole 392 feet northeast of the first easement east of Cambridge Blvd.; thence westerly along Trinity Blvd. to a manhole at the first easement west of Princeton Avenue for 1595 feet. After hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 600-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 27th day of September and the 4th day of October, 1955, and that Tuesday, the 11th day of October, 1955 at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

9. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain Declaratory Resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Declaratory Resolutions numbered:

922 - which provides for the vacation of Radcliffe Drive from the south property line of Drexel Avenue to the north property line of Oxford Street, excepting the intersection at Trentman Avenue;
923 - which provides for the vacation of the alley between Evans Street and Drexel Avenue from the east property line of Queen Street to the west property line of Fruehauf Drive;
924 - which provides for the vacation of the alley between Drexel Avenue and Trentman Avenue from the east property line of Queen Street to the west property line of Fruehauf Drive, and also the alley between Trentman Avenue and Oxford Street, from the east property line of Queen Street to the west property line of Fruehauf Drive;
there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED and that the City Engineer be instructed to prepare assessment rolls of benefits and damages for the same.

10. A. GROSJEAN & SONS reported the work completed for the work performed under Improvement Resolution Number 4367-1955, which provides for the improving of the alley between Milton Street and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

11. A. GROSJEAN & SONS reported the work completed for the work performed under Improvement Resolution Number 4381-1955, which provides for the improving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

12. The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4334 - which provides for the improving by draining, grading and stoning the alley between Winch Street and Pittsburg Street from the east property line of Sidney Street to the west property line of Roy Street;
4341 - which provides for the improving of Plaza Drive from the south property line of Rudisill Blvd. to the south property line of Lot No. 106, South Walton Avenue Acre Addition;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 27th and 28th days of September, 1955 and that Thursday, the 29th day of September, 1955, at 6:30 o'clock P. M. CST (7:30 P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

13. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment roll of benefits and damages in the matter of Declaratory Resolution Number 921-1955, which provides for the vacation of a portion of Fulton Street and also a portion of Ewing Street in connection with the Grade Crossing Elimination Project, there being no objections or remonstrances of any nature whatsoever presented in the matter, notion was made, seconded and carried that the said assessment roll of benefits and damages be FULLY AND FINALLY CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

14. Motion was made, seconded and carried that Invoice No. 268a of McNamee, Porter and Seeley, Consulting Engineers, Ann Arbor, Michigan, dated August 22, 1955, for engineering services in supervision of construction of water works improvements as authorized by contract between the City and Engineers dated July 26, 1949, supplemental contract dated March 13, 1951, and action of Board of Public Works dated March 13, 1951, for services rendered in June and July 1955, General Engineering Supervision of Construction and Resident Engineering Supervision of Construction, in the amount of $4,934.76 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

15. Motion was made, seconded and carried that Invoice No. 307, of McNamee, Porter and Seeley, consulting Engineers, Ann Arbor, Michigan, dated September 15, 1955, for engineering services in supervision of construction of water works improvements as authorized by contract between the City and Engineers dated July 26, 1949, supplemental contract dated March 13, 1951, and action of Board of Public Works dated March 13, 1951, for services rendered in August, 1955, General Engineering Supervision of Construction, and Resident Engineering Supervision of Construction, in the amount of $905.17 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

16. Motion was made, seconded and carried that Invoice No. 306, of McNamee, Porter and Seeley, Consulting Engineers, Ann Arbor, Michigan, dated September 15, 1955, for engineering services in making surveys and preparing construction plans and specifications for flood protection dikes along east sides of Maumee and St. Joseph Rivers. Services rendered from May through August 1955, in the amount of $2,828.34 be approved and that the same be paid from the Flood Prevention and River Improvement Fund.

QUITCLAIM DEED for ALLEY PURPOSES

17. This Indenture Witnesseth, that The New York, Chicago and St. Louis Railroad Company, a consolidated railroad corporation of the State of Indiana and other states, whose principal office is in the City of Cleveland, Cuyahoga County, Ohio, the Grantor, for the consideration of the sum of One Dollar ($1.00), and other good and valuable considerations, receipt of which is hereby acknowledged, does hereby quitclaim to the City of Fort Wayne, a municipal corporation in Allen County, Indiana, the Grantee, for alley purposes only, the premises described as follows, to wit:

> Situate in the City of Fort Wayne, Allen County and State of Indiana, and being part of Sublots Nos. 4 to 6 inclusive in Block Three (3) of Ewing's Addition to the City of Fort Wayne, and being more particularly bounded and described as follows:
>
> Beginning at a point in the easterly line of Webster Street, sixty-six (66) feet wide as now established, which is twenty-five and thirteen one-hundredths (25.13) feet northerly from the southwest corner of Sublot No. 6 in Block Three (3) of Ewing's Addition to the City of Fort Wayne;
>
> Thence northeasterly across Sublots Nos. 6 to 4 inclusive, in Block Three (3) of Ewing's Addition to the City of Fort Wayne, a distance of one hundred fifty-four (154) feet, more or less, to a

point in the easterly line of said Sublot No. 4;

Thence northerly along the said easterly line of said Sublot No. 4 of Ewing's Addition to the City of Fort Wayne, a distance of six (6) feet, more or less, to an angle point in said easterly line of Sublot No. 4;

Thence northwesterly along the easterly line of said Sublot No. 4, a distance of eight (8) feet, more or less, to a point that is fourteen (14) feet, by right angle measurement, northwesterly from the first course herein described, produced northeasterly;

Thence southwesterly, parallel to and fourteen (14) feet northwesterly of said first course herein described, a distance of one hundred fifty-six and fifty-six one-hundredths (156.56) feet to a point in the said easterly line of Webster Street;

Thence southeasterly along said easterly line of Webster Street, a distance of fourteen and fourteen one-hundredths (14.14) feet to the point of beginning; and containing an area of two thousand one hundred and seventy (2,170) square feet of land, be the same more or less.

As part of the consideration for the within conveyance, the Grantee agrees (1) that when it ceases to use the above described premises for alley purposes, said premises shall revert to the Grantor, its successors and assigns without the necessity of any formal proceedings, and (2) that after said reversion, upon demand of the Grantor its successors or assigns, it will evidence said reversion by appropriate action.

IN WITNESS WHEREOF, the said Grantor has caused its corporate name to be hereunto subscribed and its corporate seal to be hereunto fixed by H. H. Hampton, its Vice President and M. D. Hill its Assistant Secretary, thereunto duly authorized at Cleveland, Ohio this 2nd day of August, A. D. 1955.

THE NEW YORK, CHICAGO AND
ST. LOUIS RAILROAD COMPANY

By H. H. Hampton (Signed)
Vice President

SEAL

Attest: M. D. Hill (Signed)
Assistant Secretary

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

BEFORE ME, a Notary Public in and for said County and State, personally appeared H. H. Hampton, Vice President and M. D. Hill, Assistant Secretary of THE NEW YORK, CHICAGO AND ST. LOUIS RAILROAD COMPANY, the corporation which executed the foregoing instrument, who acknowledged that the seal affixed to said instrument is the corporate seal of said corporation; that they did sign and seal said instrument as such Vice President and Assistant Secretary, in behalf of said corporation and by authority of its board of directors; and that said instrument is their free act and deed individually and as such Vice President and Assistant Secretary, and the free and corporate act and deed of THE NEW YORK, CHICAGO AND ST. LOUIS RAILROAD COMPANY.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed my official seal at Cleveland, Ohio, this 2nd day of August, A. D. 1955.

SEAL

My commission expires: February 22, 1958

W. J. Bettcher (Signed)
Notary Public

The consideration received for the property conveyed by this deed is less than One Hundred Dollars ($100.00)

THE NEW YORK, CHICAGO AND
ST. LOUIS RAILROAD COMPANY

By H. H. Hampton (Signed)

Book Record 500, Pages 279-280

Dorothy E. Raver, Recorder, Allen County, Indiana

1955, August 24, P. M. 2:35

18. Motion was made, seconded and carried that the following Quit-Claim Deed be made a matter of record:

QUIT-CLAIM DEED

THIS INDENTURE WITNESSETH, that ERNEST A. MONCE AND MARY S. MONCE, husband and wife, of Allen County in the State of Indiana, release and quit-claim to the CITY OF FORT WAYNE, an Indiana municipal corporation, for street purposes only, and for and in consideration of One Dollar and other good and valuable consideration, the receipt whereof is hereby acknowledged, the following described real estate in Allen County in the State of Indiana, to-wit:

> Beginning at a point on the east property line of Hanna Street in the City of Fort Wayne, Indiana, said point being situated twenty-five feet (25') south of the southwest corner of Lot number Seven (7) in Philley's Amended Subdivision of the City of Fort Wayne, Indiana; thence east along the south line of said Philley's Amended Subdivision a distance of four hundred eighty-five and five tenths feet (485.5'); thence south a distance of twenty feet (20'); thence west and parallel to the south line of said Philley's Amended Subdivision a distance of four hundred eighty-five and five tenths feet (485.5') to the east property line of Hanna Street; thence north a long the east property line of said Hanna Street a distance of twenty feet (20') to the point of beginning.

IN WITNESS WHEREOF, the said ERNEST A. MONCE AND MARY S. MONCE, husband and wife, have hereunto set their hands and seals, this 16th day of September 1955.

Ernest A. Monce (SEAL)

Mary S. Monce (SEAL)

ACKNOWLEDGMENT

STATE OF INDIANA, COUNTY OF ALLEN, SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 16th day of September 1955, personally appeared the within named ERNEST A. MONCE AND MARY S. MONCE, husband and wife, Grantors in the above conveyance, and acknowledged the execution of the same to be their voluntary act and deed, for the uses and purposes herein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Bernadine L. Lochner (Seal)
Notary Public

S E A L

My commission expires: October 4, 1956

Book Record 501, Page 319

Dorothy E. Raver, Recorder Allen County, Indiana. 1955 September 19, A.M. 9:15

The Board then upon motion adjourned.

Swanson

Frank K. Ross

Orin M. Dulking

BOARD OF PUBLIC WORKS

ATTEST: J. H. Hallet
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, September 27, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: Lake Avenue and Anthony Boulevard; Superior and Clinton Streets.

3. Motion was made, seconded and carried that the application of the Indiana & Michigan Electric Company to make a cut into the asphalt and concrete pavement along the south curb line of Superior Street just east of Clinton Street be granted.

4. Motion was made, seconded and carried that the application of Kinsey and Pretorius to replace sidewalk at 1523 Runnion Avenue be granted.

5. Motion was made, seconded and carried that the following driveway applications be granted:

Royal A. Metcalfe,	14 ft. cut and	9 ft. drive at	3517 Algonquin Pass,
N. W. Spurling,	40 ft. cut and	30 ft. drive at	434 South Clinton Street.

6. Motion was made, seconded and carried that permission be granted to Moellering Construction Company, Inc., for John R. Worthman, Inc., for the paving of Woodhurst Boulevard from Tacoma Avenue to Fairfax Avenue with 6" reinforced concrete, 32' in width out to out, with 4" rolled curbs.

7. Motion was made, seconded and carried that all action on the order issued to the City Engineer, September 15, 1955, for the improving of Eade Avenue from the north property line of Nettie Avenue to the south property line of Stadium Drive, to a width of twenty-four (24) feet be RESCINDED.

8. A petition providing for the improving of Eade Avenue from the north property line of Fricke Avenue to the south property line of Charlotte Avenue to a width of twenty-four (24) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. (The Sewer Engineer to check drainage).

9. This being the date and time previously fixed by the Board when it would receive sealed proposals for the work to be performed under Street Improvement Resolution Number 4395-1955, which provides for the improving of Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue - - - THERE WERE NO BIDS SUBMITTED.

10. This being the date and time previously fixed by the Board when it would consider finally awarding the contracts for certain street improvements, the Board now proceeded to award the said contracts as follows:

. In the matter of Street Improvement Resolution Number 4400-1955, which provides for the improving of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lot No. 44, H. Burgess Addition:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
TO: HOMER GRICE CONSTRUCTION COMPANY,

AT: $25.51 per lineal foot, they being the lowest and best bidder.

. In the matter of Street Improvement Resolution Number 4401-1955, which provides for the improving of Schele Avenue from the east property line of Summer Street to the east property line of Lumbard Street:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

TO: HOMER GRICE CONSTRUCTION COMPANY,

AT: $28.36 per lineal foot, they being the lowest and best bidder.

11. The HOMER GRICE CONSTRUCTION COMPANY reported the work completed under Inprovement Resolution Number 4356-1955, which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street; motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

12. The HOMER GRICE CONSTRUCTION COMPANY reported the work completed under Improvement Resolution Number 4364-1955, which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition; motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

13. The following invitational bid was received from P N G, INCORPORATED, in reference to the widening of both sides of Webster Street from the south property line of Jefferson Street to the north property line of Lewis Street:

Approximately the following quantities:

250 sq. yds. of 7" reinforced concrete pavement	@ $5.90	$1475.00
100 cu. yds. of excavation	@ 2.00	200.00
200 lin. ft. of 6 x 8 curb	@ .80	160.00
100 sq. ft. of 5" walk	@ .70	70.00
100 lin. ft. of 6 x 6 curb	@ .70	70.00
	Total	$1975.00

The above unit prices will govern so that you may increase or decrease the actual quantities as the job may require.

Motion was made, seconded and carried that the invitational bid of P N G, INCORPORATED for the widening of Webster Street from the south property line of Jefferson Street to the north property line of Lewis Street in the amount of $1,975.00 be accepted.

The Board then upon motion adjourned.

Swanson

Frank K. Ross

Dean M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. H. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, September 29, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1605 Alabama Avenue; 2126 North Anthony Boulevard; 616 High Street.

3. Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2202 Freeman Street; Miller Road and Brooklyn Avenue; Wayne and Lafayette Streets; Wayne Street west of Webster Street.

4. Motion was made, seconded and carried that the following sidewalk applications be granted:

J. E. Murphy,	replace sidewalk at 326 West Berry Street,
Thomas J. Blakley,	replace sidewalk at 414 West Pontiac Street,
Harry Thomas,	replace sidewalk at 1442 Stophlet Street.

5. Motion was made, seconded and carried that the following driveway applications be granted:

H & W Builders,	23 ft. cut and 18 ft. drive at 4802 Arlington Avenue,
J. E. Murphy,	35 ft. cut and 25 ft. drive at 326 West Berry Street,
F. O. Swathwood,	13 ft. cut and 8 ft. drive at 5310 Bowser Avenue,
F. O. Swathwood,	14 ft. cut and 9 ft. drive at 1110 East Pettit Avenue,
Carl H. Luecke,	40 ft. cut and 30 ft. drive at 2423 Fairfield Avenue,
Carl H. Luecke,	40 ft. cut and 30 ft. drive at 2527 Fairfield Avenue,
Don I. Yeoman,	12 ft. cut and 8 ft. drive at 5305 Lillie Street,
C. W. Figel, Inc.,	24 ft. cut and 14 ft. drive at 312 East Main Street,
Harry Thomas,	14 ft. cut and 9 ft. drive at 1442 Stophlet Street,
Tokheim Corporation,	30 ft. cut and 20 ft. drive at 1602 Wabash Avenue (two drives)

6. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Improvement Resolution Number 4423-1955, which provides for the improving of McKinnie Avenue from the west property line of Vacated Oliver Street to the west property line of Anthony Boulevard; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 11th day of October, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolution and, also that Thursday, the 13th day of October, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

7. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain Improvement Resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Local Sewer Improvement Resolution Number 599-1955, Section I and Section II:

599 - Section I, which provides for the construction of a sanitary sewer on Riverview Drive from existing 30" sewer by the St. Joseph River, west to the Leo Road; bounded by the first easement South of Riverview Drive and the first easement North of Riverview Drive;
599 - Section II, which provides for the construction of a sanitary sewer on Livingston Avenue from existing 30" sewer by the St. Joseph River, west to the Leo Road; bounded by Brudi Avenue and the first easement South of Livingston Avenue;
which sewers are intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains; after hearing all persons who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 599-1955, Section I and Section II, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 4th and 11th days of October, 1955, and that Tuesday, the 18th day of October, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

8. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 601-1955, known as SKYLINE PLAZA SEWER, more fully described in the aforesaid resolution, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER ADVISEMENT until Thursday, October 13, 1955 at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

9. This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolutio Number 4403-1955, which provides for the improving of the sidewalk on both sides of Central Drive from the south property line of Oxford Street to the north property line of Rudisill Boulevard, except where sidewalk is now in place, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 66.66% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Improvement Resolution Number 4403-1955 be RESCINDED.

10. This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolutio Number 4404-1955, which provides for the improving of the sidewalk on both sides of Elmer Avenue from the west property line of Wells Street to the east property line of Sherman Boulevard, except where sidewalk is now in place, there having been presented a remonstrance, which after a check-up was found to contain the signature of 86.66% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Improvement Resolution Number 4404-1955 be RESCINDED.

11. This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolutio Number 4405-1955, which provides for the improving of the alley between Baxter Street and Milton Street from the west property line of South Park Drive to the east property line of the first alley west of South Park Drive, there having been presented a remonstrance, which after a check-up was found to contain the signature of 57.58% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Improvement Resolution Number 4405-1955 be RESCINDED.

12. This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against Improvement Resolution Number 4407-1955, which provides for the improving of the first alley west of Wells Street from the north property line of Fourth Street to the south property line of Fifth Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 66.66% of the resident property owners affected by this improvement; motion; motion was made, seconded and carried that all action previously taken in the matter of Improvement Resolution Number 4407-1955, be RESCINDED.

13. This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against Improvement Resolution Number 4409-1955, which provides for the improving of Addison Avenue from the north property line of Vance Avenue to the south property line of Springfield Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 65.15% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Improvement Resolution Number 4409-1955 be RESCINDED.

14. This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against Improvement Resolution Number 4406-1955, which provides for the improving of the alley between Taylor Street and Brown Street from the west property line of Brooklyn Avenue to the east property line of Bevel Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 42.86% of the resident property owners affected by this improvement; there being no **further** objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

. Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Alley Improvement Resolution Number 4406-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 4th and 11th days of October, 1955, and that Tuesday, the 18th day of October, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

15. This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against Improvement Resolution Number 4408-1955, which provides for the improving of Field Street from the east property line of Clinton Street to the east a distance of 415 feet, by draining, curbing, grading and paving the roadway to a uniform width of twenty-two (22) feet; at the First Confirmation held September 15, 1955, at 7:30 o'clock P. M. DST, motion was made, seconded and carried that the aforesaid Improvement Resolution be "MODIFIED" to read as follows: "By draining, curbing, grading and paving the roadway to a uniform width of twenty-two (22) or twenty-four (24) feet, at the option of the property owners; after due consideration by the Board and at the request of the property owners attending the meeting, it was decided that the resolution be CONFIRMED as twenty-four (24) feet; there being no **further** objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED AS "MODIFIED",

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolution Number 4408-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 4th and 11th days of October, 1955, and that Tuesday, the 18th day of October, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

16. A. GROSGEAN AND SONS reported the work completed under Improvement Resolution Number 4363-1955, which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

17. BARNEY MASSA CONSTRUCTION COMPANY reported the work completed under Sewe Improvement Resolution Number 587-1955, for the Ardmore Avenue and North Washingto Road Sewer. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

18. BERG CONSTRUCTION COMPANY reported the work completed under Sewer Improvement Resolution Number 592-1955, which provides for the construction of a sewer in and along the first alley north of Trentman Avenue from an existing manhole on Adams Street, thence easterly for a distance of 748.5 feet, to the first alley west of Wayne Trace, thence north and south in said alley between Trentman Avenue and Drexel Avenue a distance of 100.0 feet. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

19. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment roll of benefits and damages in the matter of Declaratory Resolution Number 913-1955, which provides for the vacation of a portion of the alley between Curdes Avenue and Kenwood Avenue from the west property line of Rolston Street to the west property line of Lots 411 and 462, Grasmere Heights Addition; there being no objections or remonstrances of any nature whatsoever presented in the matter, motion was made, seconded and carried that the said assessment roll of benefits and damages be FULLY AND FINALLY CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

20. This being the date and time previlusly fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Local Sewer Improvement Resolution Number 567-1954, Section II, which provides for the construction of a Local Sewer in and along the alley between Harrison Street and Webster Street from Fairfax Avenue, north a distance of 1090 + - lineal feet, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

21. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

4296 - which provides for the improving of the alley between Jefferds Avenue and Maumee Avenue from the east property line of Lumbard Street to the west property line of Sidney Street;
4334 - which provides for the improving by draining, grading and stoning the alley between Winch Street and Pittsburgh Street from the east property line of Sidney Street to the west property line of Roy Street;
4341 - which provides for the improving of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, South Walton Avenue Acre Addition;
4352 - which provides for the improving of Ferguson Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue;

also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

22. Motion was made, seconded and carried that Partial Payment No. 24, dated September 15, 1955, of HAGERMAN CONSTRUCTION CORPORATION, for Contract No. 12, Filtration Plant Additions, in the amount of One Hundred Four Thousand Two Hundred Fifty-Nine and 91/100 Dollars ($104,259.91) be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

23. Motion was made, seconded and carried that the Final Estimate of the BERG CONSTRUCTION COMPANY, dated September 22, 1955, for CONTRACT NO. 68 - SUNNYSIDE GARDENS ADDITION - for the construction of a system of sewers, commencing at an existing manhole in Algonquin Pass south of the south line of Nuttman Avenue and extending north of Algonquin Pass to the center line of Nuttman Avenue; thence east in Nuttman Avenue to the center line of Laredo Avenue; thence to the center line of Packard Avenue; thence east and terminating at a proposed manhole at the intersection of Packard Avenue and Loraine Avenue, in the amount of Three Thousand Six Hundred Forty-seven and 15/100 Dollars ($3,647.15) be approved and ordered paid from the Sewer Fund.

The Board then upon motion adjourned.

R. Swanson

Frank K. Ross

Orin M.

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, October 4, 1955
Regular Meeting held st 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: Clinton Street and State Boulevard; Miller Road and Brooklyn Avenue.

3. Motion was made, seconded and carried that permission be granted to the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1525 Boone Street; in the brick alley pavement 23 feet east of Clinton Street in the alley between Wayne and Berry Streets; 2508 Florida Drive; 305 East Foster Parkway; 1433 Grant Avenue; 3926 Lillie Street; 1321 Lynn Avenue; 1130 and 1131 McCulloch Street; 517 St. Martin Street; 1448 Summitt Street 2236 Wayne Trace.

4. In the matter of the order issued to the Sewer Engineer, dated January 5, 1954, for the preparation of plans, specifications and estimate for sewage facilitie between Holly Avenue and Shadybrook Drive from Chestnut Street to New Haven Avenue, including Lots 1, 2, 5, 6, 9, 10, 13 and 14 of Woodland Heights Addition, in accordance with a communication from H. A. Kerby, Chief Engineer, Water and Sewer Engineering, in which he states that only thirteen of the lots involved are owned by the property owners and unless, it could be determined before hand that the owners of the remaining properties would be willing to participate in the cost of a sewer, or unless these thirteen owners could guarantee a large per cent of the cost, in his opinion, any request for bids for building such a sewer would be doomed to failure. Motion was then made, seconded and carried that all action previously taken in the order for the abovementioned sewer be RESCINDED.

5. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HOMER GRICE CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4400-1955, which provides for the improving of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lot No. 44, H. Burgess Addition be approved.

6. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of HOMER GRICE CONSTRUCTION COMPANY, signed by the Standard Accident Insurance Company, covering the work to be performed under Improvement Resolution Number 4401-1955, which provides for the improving of Schele Avenue from the east property line of Summer Street to the east property line of Lumbard Street be approved.

7. The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4349 - which provides for the construction of sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Farnell Avenue;
4362 - which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue;
4367 - which provides for the improving of the alley between Milton Street and McKinnie Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive;
4381 - which provides for the improving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne

News-Sentinel and the Fort Wayne Journal-Gazette on the 10th and 11th days of October, 1955, and that Thursday, the 13th day of October, 1955 at 6:30 P. M. P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

8. Motion was made, seconded and carried that final payment of Invoice No. 2607, of BARNEY MASSA CONSTRUCTION COMPANY, INC., dated September 29, 1955, balance due - Contract No. 67 - Forest Park Relief Sewer, Section I, 5% retainage, in the amount of $5,640.99 be approved and ordered paid from the Sewer Fund.

9. BARNEY MASSA CONSTRUCTION COMPANY, INC., reported the work completed under CONTRACT NO. 67 - Forest Park Relief Sewer, Section II, motion was made, seconded and carried that the same be placed on file.

10. Motion was made, seconded and carried that final payment of Invoice No. 2608, of BARNEY MASSA CONSTRUCTION COMPANY, INC., dated September 29, 1955, balance due - Contract No. 67 - Forest Park Relief Sewer, Section II, in the amount of $7,701.63 be approved and ordered paid from the Sewer Fund.

The Board then upon motion adjourned.

B Swanson
Frank K. Ross
Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Vallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, October 6, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut into the unpaved street in the 1200 Block on Breck Street, 200 feet west of Basin Street be granted.

3. Motion was made, seconded and carried that the following sidewalk applications be granted:

Meier and Carrington,	construct	sidewalk at	402 Clayton Avenue,
Meier and Carrington,	replace	sidewalk at	726 West Wildwood Avenue,
Silkworth Construction Co.,	replace	sidewalk at	1662 Spy Run Avenue.

4. A petition providing for the paving of the alley between Rosemont Drive and State Boulevard from the west property line of North Highlands Boulevard to the east property line of Tyler Avenue, to a width of ten (10) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. (The Sewer Engineer shall check the drainage.)

5. The Sewer Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the construction of a sanitary sewer in and along Constance Avenue, commencing at and existing manhole along the St. Joseph River; thence westerly in and along Constance Avenue a distance of 1529 feet, terminating at a new manhole, as more fully set out in Local Sewer Improvement Resolution Number 603.

For the construction of a sewer in and along Fairfax Drive from an existing manhole at the intersection of Elmrow Drive and Fairfax Drive; thence westerly on Fairfax Drive a distance of 168'; thence northerly in and along an 8' easement a distance of 111' terminating at a new manhole, as more fully set out in Local Sewer Improvement Resolution Number 604.

6. Motion was then made, seconded and carried that the following resolutions be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 603 - 1955

CONSTANCE AVENUE SEWER - HIGHLAND PARK FOREST ADDITION

Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along Constance Avenue - a sanitary sewer, commencing at an existing manhole along the St. Joseph River; thence westerly in and along Constance Avenue a distance of 1529 feet, terminating at a new manhole. Said sewer to be 12" and 15"

BRANCH #1 First and second easement west of St. Joseph Avenue. Beginning at a new manhole on Constance Avenue; thence northerly in and along said easements a distance of 669 feet. Said sewer to be 8" and 10".

BRANCH #2	First easement west of St. Joseph Avenue. Beginning at a new manhole on Constance Avenue; thence southerly in and along said easement a distance of 116 feet. Said sewer to be 8".
BRANCH #3	First easement west of Parkhill. Beginning at a new manhole on Constance Avenue; thence northerly in and along said easement a distance of 388 feet. Said sewer to be 10",
BRANCH #4	First easement west of Eleanor Avenue. Beginning at a new manhole on Constance Avenue; thence northerly in and along said easement a distance of 185 feet. Said sewer to be 8",

in diameter, and said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations, approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 604 - 1955
FAIRFAX DRIVE SEWER

7. Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, that the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along Fairfax Drive - from an existing manhole at the intersection of Elmrow Drive and Fairfax Drive; thence westerly on Fairfax Drive a distance of 168'; thence northerly in and along an 8' easement a distance of 111' terminating at a new manhole. (Drawing No. SY-10463). Said sewer to be 12 inches in diameter, and said sewer, with all its appurtenances, shall be constructed with the profile and specifications now on file in the office of the Department of Public Works of said city.

The cost of said improvement shall be apportioned against and paid by the property holders whose property abuts thereon, and upon the City of Fort Wayne, Indiana, if the city is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

8. Assessments, if deferred, upon Local Sewer Improvement Resolutions, numbered 603 and 604-1955, are to be paid in ten equal annual installments, with interest at the rate of five per cent. per annum. A bond of bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond or bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvements, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessments of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments and supplements thereto.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions numbered 603 and 604-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 11th and 18th days of October, 1955, and that Thursday, the 3rd day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

9. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4413 - which provides for the improving of the sidewalk on the south side of Curdes Avenue from the west property line of Lot No. 6, Flickinger's Subdivision to the west property line of the first alley west of Crescent Avenue;
4414 - which provides for the improving of the sidewalk on the south side of Wayne Street from the east property line of Grant Avenue to the west property line of the first alley west of Glasgow Avenue;
4415 - which provides for the improving of the sidewalk on both sides of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lots 29 and 44, H. Burgess Addition;
4416 - which provides for the improving of the sidewalk on both sides of Weisser Park Avenue from the south property line of Wallace Street to the north property line of Buchanan Street, except where sidewalk acceptable to the Board of Public Works is now in place;
4417 - which provides for the improving of the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street;
4418 - which provides for the improving of the alley between Crescent Avenue and California Avenue from the north property line of Nevada Avenue to the south property line of Delaware Avenue;
4419 - which provides for the improving of the alley between High Street and Sinclair Street from the west property line of Leora Street to the east property line of Schilling Avenue;
4420 - which provides for the improving of the alley between Pasadena Drive and Sherwood Terrace from the west property line of Hoagland Avenue to the east property line of Buell Drive;
4421 - which provides for the improving of the alley between Tilden Avenue and Lake Avenue from the east property line of Morton Street to the west property line of Garfield Street;
4422 - which provides for the improving of the alley between Florence Avenue and State Boulevard from the west property line of Andrew Street to the east property line of Sherman Boulevard;

after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Wednesday, the 19th day of October, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 20th day of October, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

10. L. R. CAREY AND SON reported the work completed under Improvement Resolution Number 4340-1955, which provides for the improving of the first alley north of Esmond Street from the east property line of Calhoun Street to the west property line of Clinton Street, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

11. L. R. CAREY AND SON reported the work completed under Improvement Resolution Number 4347-1955, which provides for the improving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive, motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

12. Motion was made, seconded and carried that the invoice of THE NEW YORK, CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated September 22, 1955, for the City's proportion of expense in connection with Grade Crossing Elimination Project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $117,211.72 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

13. Motion was made, seconded and carried that the following Change or Extra Work Order be approved and made a matter of record:

TO:	Bates & Rogers Construction Corporation 600 West Jackson Boulevard Chicago 6, Illinois	Change Order No. 16 Date October 5, 1955

RE: Fort Wayne Grade Crossing Elimination Project

You are hereby authorized to sand the present floor in the passenger station waiting room, taper three feet of this wood floor to the existing asphalt tile floor and apply felt and 1/8 inch asphalt tile. Mold and repair doorways, and install a 3/4 inch shoe mold painting it black around the entire waiting room for the total Lump Sum Price of $630.00.

14. Motion was made, seconded and carried that Estimate No. 5, of the L. W. DAILEY CONSTRUCTION COMPANY, dated September 30, 1955, for the establishing, laying out, opening and improving of Spy Run Avenue Extended, in the amount of $52,679.40 be approved and ordered paid from the Street Rehabilitation Fund.

15. Motion was made, seconded and carried that the Invoice of P N G, INC., dated October 7, 1955, for Extra Work, under Improvement Resolution Number 4341-1955, which provides for the improving of Plaza Drive from the south property line of Rudisill Boulevard to the south property line of Lot No. 106, in the amount of $126.00 be approved and ordered paid from the Street Rehabilitation Fund.

16. Motion was made, seconded and carried that the Invoice of P N G, INC., dated October 7, 1955, for Extra Work, under Improvement Resolution Number 4362-1955, which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue, in the amount of $2,311.65 be approved and ordered paid from the Street Rehabilitation Fund.

17. Motion was made, seconded and carried that the Invoice of HOMER GRICE CONSTRUCTION COMPANY, dated September 23, 1955, for Extra Work, under Improvement Resolution Number 4356-1955, which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street, in the amount of $232.50 be approved and ordered paid from the Street Rehabilitaion Fund.

18. Motion was made, seconded and carried that the Invoice of A. GROSJEAN AND SONS, dated October 4, 1955, for Curb on Dayton Avenue in the rear of 930 Oakdale Drive in the amount of $21.00 be approved and ordered paid from the Street Rehabilitation Fund.

The Board then upon motion adjourned.

ATTEST: J. L. Hallett
SECRETARY-CLERK

Orin M. Darling
BOARD OF PUBLIC WORKS

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, October 11, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 3721 South Hanna Street; 1015 Union Street.

3. Motion was made, seconded and carried that the following sidewalk applications be granted:

H. Hackmeier and Son,	replace	sidewalk at 3622 South Calhoun Street,
H. Hackmeier and Son,	replace	sidewalk at 903 Fourth Street,
James E. Murphy,	replace	sidewalk at 613 Kentucky Avenue,
James E. Murphy,	replace	sidewalk at 619 Kenwood Avenue,
James E. Murphy,	replace	sidewalk at 521 Kenwood Avenue,
Knox Builders,	replace	sidewalk at 1601 East Pontiac Street,
Preston A. Lyons,	replace	sidewalk at 1222 East Pontiac Street,
Irmscher & Sons, Inc.,	construct	sidewalk at Smith-Oliver-McKinnie-Milton (square)
Kinsey and Pretorius,	replace	sidewalk at 4118 Warsaw Street,
Kinsey and Pretorius,	replace	sidewalk at 4120 Warsaw Street.

4. Motion was made, seconded and carried that the following driveway applications be granted:

Meier and Carrington,	21 ft. cut and 14 ft. drive at 402 Clayton
L. W. Dailey Construction Co.,	24 ft. cut and 18 ft. drive at 230 West Douglas Avene
Richard Chapman,	21 ft. cut and 16 ft. drive at 1414 Oxford Street.

5. A petition providing for the improving of Buell Drive from the center line of Shenandoah Drive (vacated) to the north property line of Southern Street - Concrete curb and gutter and Macadam black topping (stone base is existing) was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. (Sewer Engineer shall check the drainage).

6. Motion was made, seconded and carried that Al Berg be granted permission to make 10", 12", 15", 18" and 24" sewer taps in the territory bounded by 24th Street and Miller Road from McKinley Avenue to Carver Avenue.

DECLARATORY RESOLUTION NO. 925 - 1955

7. The City Engineer now submitted plans for the opening of a twelve (12) foot wide alley and triangular cut-off between Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue.

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is desired and deemed necessary to open a twelve (12) foot wide alley and triangular cut-off between Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue, more particularly described as follows: Beginning at a point on the south property line of Lot No. 463, Grasmere Heights Addition, said point being three (3) feet east of the southwest corner of said lot; thence north on a line parallel to the west property line of said lot and three (3) feet east thereof, to the north property line of said lot; thence east along the north property line of said lot a distance of twelve (12) feet; thence south on a line parallel to the west property line of said lot a distance of 91.82 feet; thence southeasterly to a point on the south property line of said lot, said point being 25 feet east of the southwest corner of said lot; thence west along the south property line of said lot a distance of twenty-two (22) feet to the point of beginning.

All as shown by a plan of such proposed opening as above described, now on file in the Office of the Department of Public Works of the City of Fort Wayhe, Indiana. The opening of said alley as above described is to be made by condemning and appropriating for alley purposes the east twelve (12) feet of the west fifteen (15) feet of Lot 463, Grasmere Heights Addition and also a 30 ft. by 10 ft. triangle on said lot.

The cost of said opening shall be assessed against the property beneficially affected thereby.

The property which may be injuriously or beneficially affected by such opening is described as follows: Lot No. 463, Grasmere Heights Addition. Said addition inclusive to the City of Fort Wayne, Indiana.

All according to the method and manner provided for in an act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporations", as approved March 6, 1905 and the provisions of all acts amendatory thereto and supplemental thereof, including the right to bond assessments as in said law ordered.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5) per cent per annum. Under no circumstances shall the City of Fort Wayne, Indiana be or be held responsible for any sum or sums due from said property owner or owners, or for the payment of any bond or bonds, except for such moneys as shall have been actually received by the City from the assessments for such property damages as said City is by said above entitled act required to pay. All proceedings had in the making of said improvement, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

All Streets, lots and lands affected by the above described opening are situated in the northeast quarter of Section Thirty-one, Township 31 north, Range 13 east, and lie wholly within the corporate limits of the City of Fort Wayne, Indiana.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of Declaratory Resolution Number 925-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 14th and 21st days of October, 1955, and that Thursday, the 3rd day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

8. This being the date and time previously fixed by the Board when it would receive sealed proposals for Local Sewer Improvement Resolution Number 600-1955, Section I and II, which provides for the construction of a sewer commencing at a manhole 392 feet northeast of the first easement east of Cambridge Boulevard; thence westerly along Trinity Boulevard to a manhole at the first easement west of Princeton Avenue for 1595 feet. Sewer shall be 15" and 18",

Lateral #1 1st easement east of Cambridge Boulevard south of Trinity Boulevard for 482 feet. Sewer shall be 8" and 10".

Lateral #2 1st easement east of Stanford Avenue, south of Trinity Boulevard for 455 feet. Sewer shall be 10".

Lateral #3 1st easement east of North Highlands Boulevard, south of Trinity Boulevard for 903 feet. Sewer shall be 10" and 12".

Lateral #4 1st easement east of Princeton Avenue, south of Trinity Boulevard for 811 feet. Sewer shall be 12".

Lateral #5 1st easement east of Tyler Avenue, south of Trinity Boulevard for 578 feet. Sewer shall be 12".

Lateral #6 1st easement east of Standord Avenue, north of Trinity Boulevard for 1197 feet. Sewer shall be 12".

Lateral #7	1st easement east of North Highlands Boulevard, north of Trinity Boulevard for 1107 feet. Sewer shall be 12".
Lateral #8	1st easement east of Princeton, north of Trinity Boulevard for 552 feet. Sewer shall be 12".
Lateral #9	1st easement east of Cambridge Boulevard, north of Trinity Boulevard for 405 feet. Sewer shall be 12".

STORM SEWER: Commencing at the Neuhaus Ditch in and along North Highlands Boulevard to Yale Drive; thence easterly to Stanford Avenue for 296 feet.

The Board now proceeded to open the same and obtained the following results:

JOHN DEHNER, INCORPORATED, bid as follows:

Total Bid, $95,324.70

Motion was made, seconded and carried that the aforesaid bid be referred to the Sewer Engineers for tabulation and report.

9. WHEREAS, on Tuesday, the 4th day of October, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) the Board APPROVED the primary assessment roll submitted by the City Engineer, for Street Improvement Resolution Number 4362-1955, which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue, and,

WHEREAS, inadvertently, the following modification of the aforesaid assessment roll, whereby the City is to pay intersections, all drainage, 75% of the paving and the Property Owners to pay 25% of the pavement, was not set out or included in the assessment roll as approved by the Board and made a part of the record on October 4th, 1955,

THEREFORE, said modification is now made a matter of record in these minutes as of Tuesday, the 4th day of October, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST).

10. The City Engineer submitted an assessment roll of benefits and damages in the matter of Declaratory Resolution Number 923-1955, which provides for the vacation of the alley between Evans Street and Drexel Avenue from the east property line of Queen Street to the west property line of Fruehauf Drive, motion was made, seconded and carried that the same be and is hereby APPROVED and that Thursday, the 3rd day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the said assessment roll and also against the assessment of benefits and damages awarded on the same.

11. The City Engineer submitted assessment rolls of benefits and damages in the matter of Declaratory Resolutions, numbered:

922 - which provides for the vacation of Radcliffe Drive from the south property line of Drexel Avenue to the north property line of Oxford Street, excepting the intersection at Trentman Avenue;
924 - which provides for the vacation of the alley between Drexel Avenue and Trentman Avenue from the east property line of Queen Street to the west property line of Fruehauf Drive, and also the alley between Trentman Avenue and Oxford Street from the east property line of Queen Street to the west property line of Fruehauf Drive;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Non-Residents be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 14th, 21st and 28th days of October, 1955, and that Thursday, the 17th day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the confirmation of the said assessment rolls and also against the assessment of benefits and damages awarded on the same.

12. The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4356 - which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street;
4363 - which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue;
4364 - which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630 Grasmere Heights Addition;
motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 18th and 19th days of October, 1955, and that Thursday, the 20th day of October, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

13. The HIPSKIND DRAINAGE COMPANY reported the work completed under Street Improvement Resolution Number 4386-1955, which provides for the improving of Abbott Street from the south property line of Oxford Street to the south property line of Rudisill Boulevard. Motion was made, seconded and carried that the same be placed on file.

14.. Motion was made, seconded and carried that the voucher of the HIPSKIND DRAINAGE COMPANY, dated October 6, 1955, for Improvement Resolution Number 4386-1955, which provides for the improving of Abbott Street from the south property line of Oxford Street to the south property line of Rudisill Boulevard, in the amount of $5,185.28 be approved and that the same be ordered paid from the Street Rehabilitation Fund.

The Board then upon motion adjourned.

J. Swanson

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, October 13, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 1100 South Barr Street; State Boulevard and Spy Run Avenue; West Superior Street and Fairfield Avenue; 718 Vance Avenue.

3. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: brick alley 701 West Berry Street; brick alley at rear of 1215 South Calhoun Street; 3418 South Calhoun Street; 2121 Forest Park Boulevard (alley); concrete alley 3725 Hanna Street; 1119 Lake Avenue (concrete alley); Manford and Adams Streets; 2710 Mauldin Drive; 2603 Mauldin Drive; 2504 Smith Street; Tyler Avenue and Ida Avenue; alley alongside 3918 Weisser Park Avenue.

4. Motion was made, seconded and carried that the following sidewalk applications be granted:

Keener Construction Company,	replace sidewalk at 1125 Third Street,
Samuel F. Smith,	construct sidewalk at 2012 Weisser Park Avenue.

5. Motion was made, seconded carried that the application of Perry J. Fairhill to make a cut into the curbing to a width of 20 feet and to construct a driveway to a width of 10 feet at 5311 Fairfield Avenue be granted.

6. Motion was made, seconded and carried that the application of R. J. Leininger and Sons to make an 8" tap from existing manhole 75' east of Fairfield View Place and 148' north of Pontiac Street, Lots No. 8 and 9, in Fairfield View Place Addition be granted.

7. Motion was made, seconded and carried that permission be granted to O. D. MARSHAND for the improvement of Huffman Street from the west property line of Tyler Avenue west 170 feet, the following construction work will be performed by JOHN LEWIS COMPANY:

6" # 1 stone placed on a suitable sub grade.
Sub Grade to be determined by the City Engineer
6" # 1 stone will be keyed with 10FF until all voids
are filled and rolled with a ten (10) ton roller.
Said street to be twenty-two (22) feet wide.

8. Thursday, September 29, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 601-1955, known as SKYLINE PLAZA SEWER, more fully described in the aforesaid resolution, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER ADVISEMENT until Thursday, October 13, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after re-considering the same, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER FURTHER ADVISEMENT until Thursday, October 27, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

9. In the matter of the CAMBRIDGE HILLS SEWER, as more fully set out under LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 600-1955, SECTIONS I and II - commencing at a manhole 392 feet northeast of the first easement east of a manhole at the first easement west of Princeton Avenue for 1959 feet, including Laterals #1-#2-#3-#4-#5-#6-#7-#8-#9, which was adopted August 4, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) (See Minute Record No. 35, Pages 361-362-363) which was advertised for bids to be received Tuesday, October 11, 1955. at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) and only one bid was submitted.

"The bid received for this work on October 11, was considerably over the Engineer's estimate. Part of the reason for the excess was a pipe cost increase, about which we had no information, and apparently the bidder did have."

For the reason stated above, the bid submitted by JOHN DEHNER, INC. was REJECTED.

Motion was then made, seconded and carried that all action previously taken in the aforesaid resolution be RESCINDED, after the adoption of the sewer resolution on August 4th, 1955 and that the Sewer Engineer be instructed to prepare a REVISED ESTIMATE for same and that Notice to Property Owners be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 17th and 24th days of October, 1955, and that Thursday, the 10th day of November 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same under the REVISED ESTIMATE.

10. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Street Improvement Resolutions, numbered:

4424 - which provides for the improving of Glenwood Avenue from the east property line of Lot No. 630, Grasmere Heights Addition to the west property line of Beacon Street;
4425 - which provides for the improving of Stratford Road from the south property line of Pettit Avenue to a point 462 feet south;
4426 - which provides for the improving of Pennsylvania Street from the east property line of Dubois Street to the west property line of Hancock Street;
4427 - which provides for the improving of Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue;
4428 - which provides for the improving of Curdes Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue;

after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvements are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolutions as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions, motion was made, seconded and carried that the said resolutions be CONFIRMED as in the original.

In accordance with the Street Paving Law, motion was made, seconded and carried that Tuesday, the 25th day of October, 1955, at 4:00 o'clock P. M. CST (5:00 o'clock P. M. DST) be fixed the date and time, after which the Board will receive no further objections or remonstrances against the aforelisted resolutions and, also that Thursday, the 27th day of October, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will consider finally confirming the same.

11. This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4423-1955, which provides for the improving of McKinnie Avenue from the west property line of Vacated Oliver Street to the west property line of Anthony Boulevard; there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolution Number 4423 -1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 17th and 24th days of October, 1955, and that Tuesday, the 1st day of November 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

12. The Sewer Engineer submitted plans, specifications and estimate for the HARRISON STREET Storm Sewer - CONTRACT NO. 69-1955, which provides for the constructor of a sewer commencing at a new manhole at Calhoun Street and Lenox Avnue, thence West on Lenox Avenue to Harrison Street, thence South to Fairfax Avenue and terminating in an old manhole, Drawing #10461, Sheets 1-2. Motion was made, seconded and carried that the same be APPROVED and that Notice to Contractors of the receiving of sealed proposals be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 19th and 26th days of October, 1955, and that Tuesday, the 1st day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

13. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

4349 - which provides for the construction of sidewalk on the north side of Vance Avenue from the east property line of Lot No. 44, Riverside 2nd Addition to the east curb line of Parnell Avenue;
4367 - which provides for the improving of the alley between Milton Street and McKinney Avenue from the east property line of the first alley east of Hanna Street to the west property line of South Park Drive;
4381 - which provides for the improving of the alley between New Haven Avenue and Schele Avenue from the east property line of Summer Street to the west property line of Lumbard Street;

also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted abd the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

14. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolution Number 4362-1955, which provides for the improving of Pettit Avenue from the west pavement line of Calhoun Street to the east pavement line of Fairfield Avenue, also the date and time when the Board would hear and consider objections or remonstrances against the assessment roll covering the work performed under the aforementioned resolution, which assessment roll contains a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there appearing no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolution be finally accepted and the assessment roll CONFIRMED as "MODIFIED" and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.
(See Minute Record No. 35, Page 462, paragraph 9)

The Board then upon motion adjourned.

P. B. Swanson
Frank K. Ross
Erin M. Darling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, October 18, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
10:00 o'clock A. M. DST

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Water Construction Department to make cuts into the following pavements be granted: 2000 block Frary Street and 110 East Branning Avenue.

3. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make a cut in the pavement at 3410 Bowser Avenue, be granted.

4. Motion was made, seconded and carried that the application of the Signal Department to make cuts into the following pavements be granted: 3100 and 3200 blocks Broadway, 150' west of Broadway on Thompson Avenue and 150' east of Broadway on Kinnaird Avenue.

5. Motion was made, seconded and carried that the application of Carl Timme to make a cut into the curbing to a width of 15 feet and to construct a driveway to a width of 10 feet at 930 Rivermet be granted:

6. Motion was made, seconded and carried that the application of Al.J. Werling to make a 12" tap, in the first easement west of Wayne Trace between Trentman Avenue and Ormsby Street, a distance of 185'. Said Sewer to be for sanitary purposes only and constructed under City specifications. This sewer will not serve basements. To serve Lots No. 1, 2, 3, 34 and 35, Gandy's Addition.

7. The Sewer Engineer now submitted plans, specifications and estimate for the construction of a sanitary sewer commencing at an existing manhole in first easement west of Sherman Boulevard 107 feet south of Goshen Avenue; thence northerly in and along a 12 foot easement to Russell Avenue; thence easterly in and along Russell Avenue to Sherman Boulevard; thence northerly in and along Sherman Boulevard to Mildred Avenue; thence westerly in and along Mildred Avenue to the centerline of a 14 foot easement; thence northerly in and along said easement a distance of 407 feet terminating at a new manhole, as more fully set out in Local Sewer Improvement Resolution Number 606-1955, which plans, specifications and estimate were upon motion approved:

Motion was then made, seconded and carried that the following resolution be adopted:

LOCAL SEWER IMPROVEMENT RESOLUTION NUMBER 606-1955

Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, that the construction of a local sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered:

Section 1 - A sanitary sewer commencing at an existing manhole in first easement west of Sherman Boulevard 107 feet south of Goshen Avenue; thence northerly in and along a 12 foot easement to Russell Avenue; thence easterly in and along Russell Avenue to Sherman Boulevard; thence northerly in and along Sherman Boulevard to Mildred Avenue; thence westerly in and along Mildred Avenue to the centerline of a 14 foot easement; thence northerly in and along said easement a distance of 407 feet terminating at a new manhole. Said sewer to be 18 inches.

LATERAL #1- A sanitary sewer commencing at a new manhole at the intersection of Elmer Avenue and Sherman Boulevard; thence westerly in and along Elmer Avenue a distance of 330 feet. Said Sewer to be 12 inches.

SECTION II- NORTH BRANCH - A sanitary sewer commencing at a new manhole at the intersection of Poinsette Drive and Ralph Avenue; thence northerly in and along Poinsette Drive a distance of 755 feet terminating at a new manhole. Said sewer to be 12 inches.

LATERAL #1-Commencing at a new manhole at the intersection of Poinsette Drive and Henry Avenue; thence easterly a distance of 227 feet terminating at a new manhole. Said sewer to be 12 inches.

LATERAL #2- Commencing at a new manhole at the intersection of Betty Avenue and Poinsette Drive; thence easterly in and along Betty Avenue a distance of 227 feet terminating at a new manhole. Said Sewer to be 12".

LATERAL #3- Commencing at a new manhole on Poinsette Drive 120 feet north of Betty Avenue; thence easterly in and along a 14 foot easement a distance of 117 feet terminating at a new manhole. Said Sewer to be 12".

SOUTH BRANCH
A sanitary sewer commencing at a proposed manhole at the intersection of Poinsette Drive and Ralph Avenue; thence southerly in and along Poinsette Drive to Irene Avenue. Said sewer to be 12 inches.
LATERAL #1- Commencing at a proposed manhole at the intersection of Poinsette Drive and Lillian Avenu thence easterly in and along Lillian Avenue a distance of 214 feet terminating at a new manhole. Said sewer to be 12 inches.
LATERAL #2- Commencing at a proposed manhole at the intersection of Poinsette Drive and Lillian Avenue; thence westerly in and along Lillian Avenue a distance of 200 feet terminating at a new manhole. Said sewer to be 12 inches.
SECTION III- A sanitary sewer commencing at the centerline of a 14 foot easement 207 feet west of Ethel Avenue and 670 feet north of Irene Avenue; thence northerly in and along said easement a distance of 240 feet terminating at a new manhole. Said sewer to be 12 inches.
SECTION IV- A sanitary sewer beginning at an existing manhole at the first easement east of Ethel Avenue and south of Goshen Avenue; thence westerly in and along Goshen Avenue to Ethel Avenue; thence northerly in and along Ethel Avenue to the 1st easement north of Goshen Avenue and west of Ethel Avenue; thence westerly along said easement to Lillie Street; thence northerly in and along Lillie Street a distance of 556 feet. Said sewer to be 12 inches.
LATERAL #1- Commencing at a new manhole at the intersection of Lillie Street and Linden Avenue; thence westerly in and along Linden Avenue a distance of 365 feet. Said sewer to be 12 inches.
SECTION V- Commencing at an existing manhole at Poinsette Drive and Irene Avenue; thence westerly in and along Irene Avenue a distance of 286 feet. Said sewer to be 15 inches.

Said sewer, with all its appurtenances, shall be constructed in accordance with the profile and specifications now on file in the office of the Department of Public Works of said city.

Motion was made, seconded and carried that Notice to Property Owners of the Adoption of the foregoing Improvement Resolution Number 606-1955 be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 20th and 27th days of October, 1955, and that Thursday, the 10th day of November, 1955, at 6:30 o'clock P. M. CST, 7:30 o'clock P. M. DST be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same.

8. Motion was made, seconded and carried that Notice to Contractors of the receiving of sealed proposals be RE-ADVERTISED for Street Improvement Resolution Number 4395-1955 which provides for the improving of Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 20th and 27th days of October, 1955, and that Tuesday, the 1st day of November, 1955 at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

9. This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Alley Improvement Resolution Number 4406-1955, which provides for the improving of the alley between Taylor Street and Brown Street from the west property line of Brooklyn Avenue to the east property line of Bevel Avenue:

A. GROSJEAN & SONS, bid as follows:

Plain six (6) inch concrete pavement, price per lineal foot, complete	$7.57

In the matter of Street Improvement Resolution Number 4408-1955, which provides for the improving of Field Street from the east property line of Clinton Street to the east a distance of 415 feet.

P. N. G. Incorporated, bid as follows:

Seven (7) inch reinforced concrete, price per lineal foot, complete	$20.88

10. This being the date and time previously fixed by the Board when it would receive sealed proposals for Local Sewer Improvement Resolution Number 599 Sec. -1- which provides for the construction of a sanitary sewer on Riverview Drive from existing 30 inch sewer by the St. Joseph River, west to the Leo Road; bounded by the first easement south of Riverview Drive and the first easement north of Riverview Drive; motion was made, seconded and carried that all bids. be REJECTED. (one bid was received, C & C CONSTRUCTION CO., it was over the estimate).

11. This being the date and time previously fixed by the Board when it would receive sealed proposals for Local Sewer Improvement Resolution Number 599 Sec. 2- which provides for the construction of a sanitary sewer on Livingston Avenue from existing 30 inch sewer by the St. Joseph River, west to the Leo Road; bounded by Brudi Avenue and the first easement south of Livingston Avenue; motion was made, seconded and carried that all bids be REJECTED. (C & C CONSTRUCTION submitted a bid, it was over the estimate).

12. Motion was made, seconded and carried that the contract for the work to be performed under Alley Improvement Resolution Number 4406-1955 which provides for the improving of the alley between Taylor Street and Brown Street from the west property line of Brooklyn Avenue to the east property line of Bevel Avenue; on which bids were received Tuesday, the 18th day of October, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST), be awarded to A. GROSJEAN & SONS, for their price bid, namely $7.57 per lineal foot, they being the lowest and best bidder.

13. The Board now proceeded to make the following preliminary order in the matter of Street Improvement Resolution Number 4408-1955, which provides for the improving of Field Street from the east property line of Clinton Street to the east a distance of 415 feet, on which bids were received Tuesday, October 18, 1955 at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST).

4408 - Paving of Field Street - 7" Reinforced Concrete, 6" x 6" Integral Curb (straight-radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, October 31, 1955 at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 1st day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contract for the aforementioned street resolution.

14. In the matter of Local Sewer Improvement Resolution Number 599-Sec. 1-1955, which provides for a sanitary sewer on Riverview Drive from existing 30 inch sewer by the St. Joseph River, west to the Leo Road; bounded by the first easement south of Riverview Drive and the first easement north of Riverview Drive, which was adopted September 1, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) (See Minute Record Book No. 35, page 409-8) which was advertised for bids to be received Tuesday, October 18, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) and only one bid was submitted.

The bid received for this work on October 18, 1955, was considerably over the Engineer's estimate. Part of the reason for the excess was a pipe cost increase, about which we had no information, and apparently the bidder did have.

For the reason stated above, the bid submitted by C. & C CONSTRUCTION COMPANY, was REJECTED.

Motion was then made, seconded and carried that all action previously taken in the aforesaid resolution be RESCINDED, after the adoption of the sewer resolution on September 1, 1955 and that the Sewer Engineer be instructed to prepare a REVISED ESTIMATE for same and that Notice to Property Owners be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 26th day of October, 1955 and the 2nd day of November, 1955, and that Thursday, the 17th day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same under the REVISED ESTIMATE.

15. In the matter of Local Sewer Improvement Resolution Number 599-Sec. 2-1955, which provides for a sanitary sewer on Livingston Avenue from existing 30 inch sewer by the St. Joseph River west to the Leo Road; bounded by Brudi Avenue and the first easement south of Livingston Avenue, which was adopted September 1, 1955 at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) (See Minute Record Book No. 35, page 410-1) which was advertised for bids to be received Tuesday, October 18, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) and only one bid was submitted.

The bid received for this work on October 18, 1955, was considerably over the Engineer's Estimate. Part of the reason for the excess was a pipe cost increase, about which we had no information, and apparently the bidder did have.

For the reason stated above, the bid submitted by C. & C. CONSTRUCTION COMPANY, was REJECTED.

Motion was then made, seconded and carried that all action previously taken in the aforesaid resolution be RESCINDED, after the adoption of the sewer resolution on September 1, 1955 and that the Sewer Engineer be instructed to prepare a REVISED ESTIMATE for same and that Notice to Property Owners be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 26th day of October, 1955 and the 2nd day of November, 1955, and that Thursday, the 17th day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolution, also the date and time when it will consider confirming the same under the REVISED ESTIMATE.

16. Motion was made, seconded and carried that the voucher of MICHAEL KINDER & SONS submitted by HUMBRECHT ASSOCIATES, for Certificate No. 3, Fire Station No. 12, in the amount of $8,992.78 be approved and ordered paid from the Fire Building Fund No. 962.

17. Motion was made, seconded and carried that the voucher of WEIKEL CONSTRUCTION CO., INC. for final invoices on CONTRACT # 65, Section #1 and Section #2, in the amount of $2,706.71, be approved and ordered paid from the Sewer Fund No. 972.

18. Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER

TO: Ingalls Iron Works Company, Inc.
620 Fourth Avenue, South
Birmingham, Alabama

Issued Date October 13, 1955
File No. 28900

Change Order No. 1.

Contract No. 27910 Dated July 27, 1954

Re: Fort Wayne grade crossing elimination project.

Your proposal for making the following changes has been accepted:
To prepare new shop drawings and revise other shop drawings and scrap 5.6 tons of material which you have purchased and which is unuseable for the construction of a trestle to support a track to serve the Pettit Storage Warehouse, all in accordance with the Consulting Engineer's drawings A-2R, S-19R and S-20R, dated May 22, 1955, on file in the Resident Engineer's Office and made a part thereof by reference for the Lump Sum Price of $1,198.63.

19. Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER

TO: Bates & Rogers Construction Corporation
600 West Jackson Boulevard
Chicago 6, Illinois

Issued Date October 17, 1955
File No. 28900

Change Order No. 17

Contract No. 27911 Dated July 27, 1954.

Re: Fort Wayne grade crossing elimination project.

Your proposal for making the following changes has been accepted:
To furnish and install the necessary heating units complete with valves, traps, pipe and fittings and insulation in the freight elevator penthouse at the passenger station for the Lump Sum Price of $420.00.

20. Motion was made, seconded and carried that the following Appointment of Appraisers be made a matter or record:

STATE OF INDIANA:
:
COUNTY OF ALLEN :

IN THE ALLEN CIRCUIT COURT

No. 27083

ORDER OF APPOINTMENT OF APPRAISERS

Pursuant to the request of the Common Council of the City of Fort Wayne, Indiana, as set forth by its Resolution No. 114 duly adopted by it on the 27th day of September 1955 and approved by the Mayor of said City on the 3rd day of October, 1955, I hereby appoint IRVING RIFKIN, MEYER RUCHMAN AND JOSEPH ZINN three disinterested freeholders of the City of Fort Wayne, Indiana to appraise the following described personal property in Allen County, Indiana, property of the City Utilities and Street Department of the City of Fort Wayne, Indiana, to-wit:

> All scrap metals and materials presently accumulated by the City Utilities and the Street Department of the City and presently located at the Sewer Department salvage yard, the power plant, the water construction yard and the Street Department,

with a view to the sale of the same, and of such appraisal make due return to the Mayor of the City of Fort Wayne, Indiana.

Dated: October 7, 1955

WILLIAM H. SCHANNEN (Signed)
Judge
ALLEN CIRCUIT COURT

With a view to the sale of the same, the above described personal property, presently owned by the City Utilities and Street Department of the City of Fort Wayne, Indiana, the appraisers fixed the value thereof at $9,125.00.

CIRCUIT COURT, ALLEN COUNTY
F I L E D
Robert K. Hawkins, Clerk 1955 Oct. 7 P.M. 3:13

Motion was made, seconded and carried that Notice to Bidders of the receiving of sealed proposals for the sale of certain Scrap metals and materials of the City Utilities, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 25th day of October and the 1st day of November, 1955, and that Tuesday, the 15th day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) and from day to day thereafter until all of the Scrap metals and materials has been sold, be fixed the date and time when the Board will receive and open sealed proposals for the same.

21. Motion was made, seconded and carried that the following Plats to the City of Fort Wayne be approved:

SOUTHWAY GROVE ADDITION

SUNNY MEADOWS SECTION II

OAK PARK ADDITION

22. Motion was made, seconded and carried that the following communication be made a matter of record:

October 18, 1955

Board of Public Works
City Hall
Fort Wayne, Indiana

Gentlemen: Attention: J. Luther Hallett

At the regular meeting of the City Plan Commission held April 18, 1955, the final Plat of the Schomburg Dells Addition was approved and signed by the Commission. At the regular meeting of the Board of Public Works held April 19, 1955, the final Plat of the above Addition was approved and signed by the Board.

Following approval of the final Plat by the Plan Commission and Board of Public Works, the Plat as submitted was substantially altered and recorded. The alteration took place without the knowledge or approval of the Plan Commission and the Board of Public Works.

As a result thereof, the City Plan Commission, at its regular meeting held October 17, 1955, rescinded its approval of the final Plat of Schomburg Dells Addition and ordered that its action be recorded.

Very truly yours,

City Plan Commission

By Robert Y. Adams (Signed)
Robert Y. Adams
Planning Director

The Board then upon motion adjourned.

H Swanson
Frank K. Ross
Orin M. Dehling
BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY - CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, October 20, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Home Telephone and Telegraph Company to make a cut into the pavement on Holton Avenue at the alley north of Pontiac Street, be granted.

3. Motion was made, seconded and carried that the applications of the Water Construction Department to make cuts into the following pavements be granted: 3402 Fairfield Avenue and 5310 McClellan Street.

4. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 136 W. Leith Street, 3003 Adams Street, 1670 Spy Run Avenue, 1658 Spy Run Avenue, 447 and 449 E. DeWald Street, and 451 St. Martins Avenue.

5. Motion was made, seconded and carried that the following sidewalk applications be granted:

James McCandles,	replace sidewalk at	324 W. Berry Street
James E. Murphy,	replace sidewalk at	212 W. Jacobs Street

6. Motion was made, seconded and carried that the application of Earl M. Snouffer to replace the driveway at 2405 Cambridge Street, the width at curbing to be 15 feet, the driveway being 10 feet, be granted.

7. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Sewer Improvement Resolution Number 602-1955, which provides for the construction of a sanitary sewer beginning at an existing 12 inch sewer on the southeast corner of Gaywood Drive and Fairfax Drive; thence westerly on Fairfax Drive a distance of 161 feet; thence southerly a distance of 143.0 feet, and terminating at a new manhole; motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER ADVISEMENT until Thursday, the 27th day of October, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

8. This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against Improvement Resolution Number 4414-1955, which provides for the improving of the sidewalk on the south side of Wayne Street from the east property line of Grant Avenue to the west property line of the first alley west of Glasgow Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 100% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Resolution Number 4414-1955 be RESCINDED.

9. This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Improvement Resolutions, numbered:

4413 - which provides for the construction of sidewalk on the south side of Curdes Avenue from the west property line of Lot No. 6, Flickinger's Subdivision to the west property line of the first alley west of Crescent Avenue;
4415 - which provides for the improving of the sidewalk on both sides of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lots 29 and 44, H. Burgess Addition;
4416 - which provides for the improving of the sidewalk on both sides of Weisser Park Avenue from the south property line of Wallace Street to the north property line of Buchanan Street, except where sidewalk acceptable to the Board of Public Works is now in place;

4417 - which provides for the improving of the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street; there having been presented a remonstrance, which after a check-up was found to contain the signatures of only 44.44% of the resident property owners affected by this improvement; there being no **further** objections of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be **FULLY AND FINALLY CONFIRMED** as in the original.
4418 - which provides for the improving of the alley between Crescent Avenue and California Avenue from the north property line of Nevada Avenue to the south property line of Delaware Avenue;
4419 - which provides for the improving of the alley between High Street and Sinclair Street from the west property line of Leora Street to the east property line of Schilling Avenue;
4420 - which provides for the improving of the alley between Pasadena Drive and Sherwood Terrace from the west property line of Hoagland Avenue to the east property line of Buell Drive;
4421 - which provides for the improving of the alley between Tilden Avenue and Lake Avenue from the east property line of Morton Street to the west property line of Garfield Street;
4422 - which provides for the improving of the alley between Florence Avenue and State Boulevard from the west property line of Andrew Street to the east property line of Sherman Boulevard.
there being no **further** objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions: motion was made, seconded and carried that the said resolutions be **FULLY AND FINALLY CONFIRMED** as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Improvement Resolutions numbered 4413, 4415, 4416, 4417, 4418, 4419, 4420, 4421 and 4422 be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 26th day of October and the 1st day of November, 1955, and that Wednesday, the 9th day of November, 1955 at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST), be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

10. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of A. GROSJEAN & SONS, signed by the United States Fidelity and Guaranty Company, covering the work to be performed under Alley Improvement Resolution Number 4406-1955, which provides for the improving of the alley between Taylor Street and Brown Street from the west property line of Brooklyn Avenue to the east property line of Bevel Avenue be approved.

11. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions numbered:

4356 - which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street;
4363 - which provides for the improving of the alley between Spatz Avenue and Gaywood Drive from the south property line of Senate Avenue to the north property line of Congress Avenue;
4364 - which provides for the improving of Glenwood Avenue from the east property line of Rolston Street to the east property line of Lot No. 630, Grasmere Heights Addition;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls **CONFIRMED** and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

The Board then upon motion adjourned.

Frank L. Ross

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, October 25, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Water Construction Company to make a cut into the pavement at 2721 Alexander Street be granted.

3. Motion was made, seconded and carried that the application of The Home Telephone and Telegraph Company to make a cut into the park strip and the asphalt on concrete pavement on State Boulevard from Spy Run Avenue to Clinton Street be granted.

4. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 828 South Calhoun Street; 725 Court Street; 918 Dearborn Street; 4307 South Hanna Street; 136 West Leith Street; 1840 John Street; 1432 Maumee Avenue; 1103 Northlawn Drive.

5. Motion was made, seconded and carried that the following sidewalk applications be granted:

Ralph W. Winegardner,	construct	sidewalk at 1206 Curdes Avenue,
James E. Murphy,	replace	sidewalk at 604 Kenwood Avenue,
James E. Murphy,	replace	sidewalk at 623 Kenwood Avenue,
L. W. Dailey Construction Co.,	replace	sidewalk on East Wayne Street from Grant Avenue East 150 feet.

6. Motion was made, seconded and carried that the following driveway applications be granted:

James E. Murphy,	14 ft. cut and 10 ft. drive at 3822 Beaver Avenue,
John R. Worthman, Inc.,	22 ft. cut and 16 ft. drive at 5134 Woodhurst Boulevard,
John R. Worthman, Inc.,	22 ft. cut and 16 ft. drive at 5206 Woodhurst Boulevard.

7. Motion was made, seconded and carried that the AMENDED PLAT of FLECK'S SUBDIVISION in Lagro Reserve, Township 30 North, Range 12 East, Allen County, Indiana, be approved.

8. In accordance with a communication received from Robert W. Dahman, Councilman 5th District, with reference to the sewer condition on West Fleming Avenue and Sherwood Terrace between Calhoun Street and Fairfield Avenue, motion was made, seconded and carried that the Sewer Department be instructed to make investigation of the same and report their findings to the Board.

9. A petition was received providing for the resurfacing of the alley between West Wildwood Avenue and Kinnaird Avenue from South Wayne Avenue to Indiana Avenue with 2" binder and 1" topping Asphalt, width same as present concrete pavement. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

10. The City Engineer now submitted plans, specifications and estimates for the following public improvements, which plans, specifications and estimates were upon motion approved:

For the improving of the alley between Rosemont Drive and State Boulevard from the west property line of North Highlands Boulevard to the east property line of Tyler Avenue, as more fully set out in Alley Improvement Resolution Number 4429.

For the improving of Thayer Street from the east property line of Gay Street to the west property line of Smith Street, as more fully set out in Street Improvement Resolution Number 4430.

For the improving of Pettit Avenue from the west property line of Avondale Drive to the east property line of Hanna Street, as more fully set out in Street Improvement Resolution Number 4431.

For the improving of Pettit Avenue from the east property line of Hanna Street to the west property line of Gaywood Drive, as more fully set out in Street Improvement Resolution Number 4432.

For the improving of Eade Avenue from the north property line of Fricke Avenue to the south property line of Charlotte Avenue, as more fully set out in Street Improvement Resolution Number 4433.

11. Motion was then made, seconded and carried that the following resolutions be adopted:

ALLEY IMPROVEMENT RESOLUTION NUMBER 4429 - 1955

12. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve the alley between Rosemont Drive and State Boulevard from the west property line of North Highlands Boulevard to the east property line of Tyler Avenue by draining, grading and paving the roadway to a uniform width of ten (10) feet with Sheet Asphalt, Asphalt Block, vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, or with a plain six (6) inch Concrete pavement all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement shall be assessed upon the real estate abutting on said alley as above described and on property within 150 feet of the line of the alley to be improved. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4430 - 1955

13. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Thayer Street from the east property line of Gay Street to the west property line of Smith Street by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Thayer Street as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

STREET IMPROVEMENT RESOLUTION NUMBER 4431 - 1955

14. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Pettit Avenue from the west property line of Avondale Drive to the east property line of Hanna Street by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Twenty-five (25) per cent of the total cost of said improvement, excepting the cost of street and alley intersections and drainage shall be assessed upon the real estate abutting on said Pettit Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof. All other costs shall be paid by the City.

STREET IMPROVEMENT RESOLUTION NUMBER 4432 - 1955

15. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Pettit Avenue from the east property line of Hanna Street to the west property line of Gaywood Drive by draining, curbing, grading and paving the roadway to a uniform width of twenty-six (26) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Twenty-five (25) per cent of the total cost of said improvement, excepting the cost of street and alley intersections and drainage, shall be assessed upon the real estate abutting on said Pettit Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof. All other costs shall be paid by the City.

STREET IMPROVEMENT RESOLUTION NUMBER 4433 - 1955

16. Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, That it is deemed necessary to improve Eade Avenue from the north property line of Fricke Avenue to the south property line of Charlotte Avenue by draining, curbing, grading and paving the roadway to a uniform width of twenty-four (24) feet with Sheet Asphalt, Asphalt Block, Vitrified Shale Block, Asphaltic Concrete, upon a six (6) inch American Portland Cement Concrete foundation, or with seven (7) inch reinforced Concrete, all in accordance with the profile, detail drawing and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The total cost of said improvement, excepting one-half the cost of street and alley intersections, shall be assessed upon the real estate abutting on said Eade Avenue as above described and on property within 150 feet of the line of the street to be improved, and upon the City of Fort Wayne, Indiana, to the extent of one-half the street and alley intersections. All according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, entitled, "An Act Concerning Municipal Corporation," approved March 6, 1905, and the provisions of all Acts amendatory thereto and supplemental thereof.

17. Assessments if deferred, upon Improvement Resolutions, numbered 4429, 4430, 4431, 4432 and 4433, are to be paid in ten equal installments, with interest at the rate of five (5) per cent per annum. A bond or bonds shall be issed to the contractor in payment of such work, unless the property owners pay said assessment before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the city from the assessments for such improvement, or such moneys as said city is by said above entitled act required to pay. All proceedings had and work done in the making of said improvements, assessment of property, collection of assessments and issuance of bonds therefor, shall be as provided for in said above entitled act and all amendments thereto and supplements thereof.

Motion was made, seconded and carried that Notice to Property Owners of the adoption of the foregoing Improvement Resolutions, numbered 4429, 4430, 4431, 4432 and 4433, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 27th day of October and the 3rd day of November, 1955, and that Thursday, the 17th day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the foregoing resolutions, also the date and time when it will consider confirming the same.

18. Motion was made, seconded and carried that the following Change Order be made a matter of record:

CHANGE ORDER NO. 25. Contract No. 12 Date October 6, 1955

Project: City of Fort Wayne, Indiana, Water Works Improvements

Contractor: Hagerman Construction Corporation

Contract No. 12 Title: Filtration Plant Additions

To the Contractor named above:

Whereas, additional valves, piping and supports are required to complete installation of Piping and Plumbing

Now, therefore, under the above Contract and by authority of the City you are hereby directed to furnish the necessary labor, materials and equipment to install:

1. Additional supports for Filter Influent Piping
2. Relocate plumbing in Softening Building
3. Install check valves in Blower Discharge Piping to Carballs
4. Install valve in Fluoride Line
5. Install special valves and fittings in Chlorine Solution Piping

and to (add to) the contract sum on this account the sum determined on the following basis:

For	Item 1	$ 271.93
	Item 2	82.26
	Item 3	512.54
	Item 4	212.49
	Item 5	618.78
	Total	$1,698.00

Recommended: McNamee, Porter and Seeley, By S. D. PORTER (Signed)

Accepted: Date October 13, 1955 Contractor, Hagerman Construction Corp.

By Theodore F. Hagermann (Signed)

Approved: Date October 21, 1955 City Utilities Engineering Department

By H. A. Kerby (Signed)

19. Motion was made, seconded and carried that Invoice No. 350 of McNamee, Porter and Seeley, Consulting Engineers, Ann Arbor, Michigan, dated October 12, 1955, for engineering services in supervision of construction of water works improvements as authorized by contract between the City and Engineers, dated July 26, 1949, supplemental contract dated March 13, 1951, and action of the Board of Public Works dated March 13, 1951, for services rendered in September, 1955, General Engineering Supervision of Construction and Resident Engineering Supervision of Construction, in the amount of $2,263.90 be approved and that Frederick P. Feustel, General Superintendent of the City Utilities be instructed to pay same.

20. Motion was made, seconded and carried that the Sewer Engineer be instructe to prepare plans, specifications, estimate and resolution for the construction of a storm sewer in and along Fruehauf Drive,Drexel Avenue and Trentman Avenue, beginning at a new manhole at the intersection of Oxford Street and center line of a 14' easement; thence northerly in and along said easement to Trentman Avenue; thence easterl in and along Trentman Avenue to Fruehauf Drive; thence northerly in and along Fruehauf Drive to Drexel Avenue; thence northeasterly in and along Drexel Avenue to the northeast corner of Fruehauf Drive and Drexel Avenue; thence northerly in and along Fruehauf Drive, terminating at an existing manhole at the intersection of Fruehauf Drive and Ormsby Street.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, October 27, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: B. J. Swanson, Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of The Home Telephone and Telegraph Company to make a cut into the pavement on Barr Street north of Berry Street be granted.

3. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 3516 South Calhoun Street; 720 West Jefferson Street; 4109 Plaza Drive; 327 Dunwood Drive.

4. Motion was made, seconded and carried that the application of Schinnerer and Truemper, Inc., to replace sidewalk at 1201 South Harrison Street be granted.

5. A petition providing for the paving of Horace Street from Oliver Street to Bowser Avenue, to a width of twenty-six (26) feet was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. (The Sewer Engineer shall check the drainage).

6. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, sepcifications, estimate and resolution for the construction of a storm sewer between Glenwood Avenue and Vance Avenue, east of Carew Street.

7. The Sewer Engineer now submitted plans, specifications and estimate for the following public improvement, which plans, specifications and estimate were upon motion approved:

For the construction of a storm sewer in and along Fruehauf Drive, Drexel Avenue and Trentman Avenue, as more fully set out in Storm Sewer Improvement Resolution, CONTRACT NO. 70 - 1955.

Motion was then made, seconded and carried that the following resolution be adopted:

STORM SEWER IMPROVEMENT RESOLUTION - CONTRACT NO. 70-1955

Resolved by the Board of Public Works of the City of Fort Wayne, State of Indiana, That the construction of a storm sewer, intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along Fruehauf Drive, Drexel Avenue and Trentman Avenue, beginning at a new manhole at the intersection of Oxford Street and center line of a 14' easement; thence northerly in and along said easement to Trentman Avenue; thence easterly in and along Trentman Avenue to Fruehauf Drive; thence northerly in and along Fruehauf Drive to Drexel Avenue; thence northeasterly in and along Drexel Avenue to the northeast corner of Fruehauf Drive and Drexel Avenue; thence northerly in and along Fruehauf Drive, terminating at an existing manhole at the intersection of Fruehauf Drive and Ormsby Street. Said sewer to be 18", 27" and 36".

LATERAL NO. 1. Commencing at a new manhole at the southwest corner of Fruehauf Drive and Drexel Avenue; thence westerly in and along Drexel Avenue a distance of 320 ≠ - lineal feet. Said sewer to be 12".

LATERAL NO. 2. Commencing at a new manhole at the intersection of Trentman Avenue and 14' easement; thence westerly in and along Trentman Avenue a distance of 210 ≠ - lineal feet. Said sewer to be 12".

THE ENTIRE COST OF SAID IMPROVEMENT IS TO BE PAID BY THE CITY OF FORT WAYN, INDIANA.

Inasmuch as the total cost of the aforesaid Storm Sewer Improvement Resolution - CONTRACT NO. 70-1955, is to be paid by the City of Fort Wayne, motion was made, seconded and carried that Notice to Property Owners and Hearings on Confirmation be WAIVED, and that Notice to Contractors of the work to be performed under the aforesaid Storm Sewer Improvement Resolution, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 28th day of October and the 4th day of November, 1955, and that Wednesday, the 9th day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the same.

8. This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against certain improvement resolutions, the Board now proceeded to hold said hearing with the following results:

In the matter of Street Improvement Resolutions, numbered:

4424 - which provides for the improving of Glenwood Avenue from the east property line of Lot No. 630, Grasmere Heights Addition to the west property line of Beacon Street;
4425 - which provides for the improving of Stratford Road from the south property line of Pettit Avenue to a point 462 feet south;
there being no further objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolutions; motion was made, seconded and carried that the said resolutions be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolutions, numbered 4424 and 4425, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette, on the 31st day of October and the 7th day of November, 1955 and that Tuesday, the 15th day of November, 1955 at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolutions.

9. This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4427-1955, which provides for the improving of Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue, motion was made, seconded and carried that the confirmation of same be TAKEN UNDER ADVISEMENT until Thursday, November 3, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

10. This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4426-1955, which provides for the improving of Pennsylvania Street from the east property line of Dubois Street to the west property line of Hancock Street, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 75% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Improvement Resolution Number 4426-1955, be RESCINDED.

11. This being the date and time previously fixed by the Board when it would hear and consider further objections or remonstrances against Improvement Resolution Number 4428-1955, which provides for the improving of Curdes Avenue from the east property line of Parnell Avenue to the east property line of Kentucky Avenue, there having been presented a remonstrance, which after a check-up was found to contain the signatures of 70.27% of the resident property owners affected by this improvement; motion was made, seconded and carried that all action previously taken in the matter of Improvement Resolution Number 4428-1955, be RESCINDED.

12. Thursday, September 29, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 601-1955, known as SKYLINE PLAZA SEWER, more fully described in the aforesaid resolution, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER ADVISEMENT until Thursday, October 13, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after re-considering the same, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER FURTHER ADVISEMENT until Thursday, October 27, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after again re-considering the same, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER FURTHER ADVISEMENT until Thursday, November 3, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

13. Thursday, October 20, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 602-1955, which provides for the construction of a sanitary sewer beginning at an existing 12 inch sewer on the southeast corner of Gaywood Drive and Fairfax Drive; thence westerly on Fairfax Drive a distance of 161 feet; thence southerly a distance of 143.0 feet, terminating at a new manhole; motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER ADVISEMENT until Thursday, the 27th day of October, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, after re-considering the same, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 602-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 31st day of October, and the 7th day of November, 1955, and that Tuesday, the 15th day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

14. Motion was made, seconded and carried that the Guaranty and Liability Bonds of COIL CONSTRUCTION COMPANY, INC., signed by the Capitol Indemnity Company, covering the work to be performed under Improvement Resolution Number 4361-1955, which provides for the improving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue be approved.

Motion was made, seconded and carried that the following Warranty Deed be made a matter of record:

WARRANTY DEED

15. THIS INDENTURE WITNESSETH, That Frank C. Rathert and Christene D. Rathert, husband and wife, each over the age of 21 years, of Allen County, in the State of Indiana, Convey and Warrant to the City of Fort Wayne in Allen County, in the State of Indiana, for the use of said City in widening and straightening East State Boulevard in said City, for and in consideration of One Dollar ($1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, the following described Real Estate in Allen County, in the State of Indiana, to-wit:

> Part of Lot Number 16 in C. L. Centlivre's Addition to the City of Fort Wayne described as follows:
>
> Beginning at the southwest corner of the aforesaid Lot Number 16 in C. L. Centlivre's Addition, thence in a northesterly direction along the westerly line of said lot a distance of 2.7 feet, thence in an easterly direction along a curve to the left having a radius of 157 feet

to a point on the south line of said Lot Number 16, situated 22 feet east of the southwest corner thereof, thence west along the south line of said Lot Number 16 a distance of 22 feet, to the point of beginning.

Subject to taxes for the year 1955 payable in 1956, which grantors agree to pay.

Grantee shall have the right to enter upon the adjoining lands of grantors to the extent reasonably necessary for the construction of improvements upon said part of Lot 16, provided that grantee shall promptly move the hedge to the new property line.

Grantors reserve the right of reasonable access to East State Boulevard.

IN WITNESS WHEREOF, The said grantors have hereunto set their hands and seals, this 21st day of October, 1955.

FRANK C. RATHERT (SEAL)
(Frank C. Rathert)

CHRISTENE D. RATHERT (SEAL)
(Christene D. Rathert)

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, this 21st day of October, A. D., 1955, personally appeared the within named Frank C. Rathert and Christene D. Rathert, husband and wife, each over the age of 21 years, Grantors in the above conveyance, and acknowledged the execution of the same to be their voluntary act and deed, for the uses and purposes herein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

PHYLLIS R. COCHERKLLE (SEAL)
Notary Public

SEAL

My commission expires:

March 10, 1956

Recorded in Record Book 503 Page 92-93.

Dorothy E. Raver, Recorder, Allen County, Indiana

1955, October 26, P. M. 1:06

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling
BOARD OF PUBLIC WORKS

ATTEST:
SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Tuesday, November 1, 1955
Regular Meeting held at 9:00 o'clock A. M. CST
(10:00 o'clock A. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of H. Pickett, Light Construction Department to make a cut into the pavement across Columbia Street just west of Lafayette Street be granted.

3. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 733 Archer Avenue; 909 Boone Street; 706 Buchanan Street; 1805 East Creighton Avenue; 1201 Curdes Avenue; 462 Elizabeth Street: 1701 South Harrison Street (4 cuts); 616 High Street: 1301 Maumee Avenue (cut on Walter Street); 3031 Pittsburgh Street; 2524 East Pontiac Street; 1522 Runnion Avenue; 1625 West Third Street; 1109 East Wayne Street.

4. Motion was made, seconded and carried that the specifications for the Printing and Publication of the Proceedings of the Common Council of Fort Wayne, Indiana, be approved and Notice to Printers and Publishers be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 4th and 11th days of November, 1955 and that Tuesday, the 22nd day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the printing of the PROCEEDINGS OF THE COMMON COUNCIL OF FORT WAYNE, INDIANA, FOR THE YEAR 1956.

5. This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Street Improvement Resolution Number 4395-1955, which provides for the improving of Plaza Drive from the south property line of Lot No. 106, South Walton Avenue Acre Addition to the north property line of McKinnie Avenue:

DAILEY ASPHALT PRODUCTS COMPANY, INC., bid as follows:

2" Asphalt Binder and 1" Sheet Asphalt Top, per lineal foot, complete,	$3.80

In the matter of Street Improvement Resolution Number 4423-1955, which provides for the improving of McKinnie Avenue from the west property line of Vacated Oliver Street to the west property line of Anthony Boulevard:

COIL CONSTRUCTION COMPANY, INC., bid as follows:

With 7 inch reinforced concrete, price per lineal foot, complete	$32.25

L. W. DAILEY CONSTRUCTION COMPANY, bid as follows:

With 7 inch reinforced concrete, price per lineal foot, complete	$33.88

P N G, INCORPORATED, bid as follows:

With 7 inch reinforced concrete, price per lineal foot, complete	$34.50

6. This being the date and time previously fixed by the Board when it would receive sealed proposals for Storm Sewer Improvement Resolution - CONTRACT NUMBER 69-1955, which provides for the construction of a storm sewer commencing at a new manhole at the intersection of Lenox Avenue and Calhoun Street; thence westerly in and along Lenox Avenue a distance of 320 + - feet; thence southerly in and along Harrison Street a distance of 570 + - feet, terminating at and old manhole at the intersection of Fairfax Avenue and Harrison Street, the Board now proceeded to open the same and obtained the following results:

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid Price, $10,026.78

WILLIAM R. BATES, bid as follows:

Total Bid Price, $10,471.35

JOHN DEHNER, INC., bid as follows:

Total Bid Price, $10,402.91

FATE CONSTRUCTION COMPANY, bid as follows:

Total Bid Price, $12,663.55

BARNEY MASSA CONSTRUCTION CO. INC., bid as follows:

Total Bid Price, $10,977.78

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for tabulation and report.

7. The Board now proceeded to make the following preliminary orders in the matter of Street Improvement Resolutions, numbered 4395 and 4423, on which bids were received, Tuesday, November 1, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST),

4395 - PLAZA DRIVE, Asphalt Resurfacing

4423 - McKINNIE AVENUE, 7" Reinforced Concrete, 6"x6" Integral Curb, (straight-radial)

In accordance with the Street Paving Law, the Board now upon motion fixed Monday, the 14th day of November, 1955, at 10:00 o'clock A. M. DST as the date and time up to which it will receive petitions for material other than that designated by the Board; also that Tuesday, the 15th day of November, 1955, at 9:00o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will consider awarding the contracts for the aforementioned street resolutions.

8. Motion was made, seconded and carried that the contract for Storm Sewer Improvement Resolution - CONTRACT NO. 69-1955, which provides for the construction of a storm sewer commencing at a new manhole at the intersection of Lenox Avenue and Calhoun Street; thence westerly in and along Lenox Avenue a distance of 320 + - feet; thence southerly in and along Harrison Street a distance of 570 + - feet, terminating at an old manhole at the intersection of Fairfax Avenue and Harrison Street, on which bids were received Tuesday, November 1, 1955, at 9:00 o'clock A. M. (10:00 o'clock A. M. DST) be awarded to BERG CONSTRUCTION COMPANY, at and for their total Bid Price, namely, $10,026.78, they being the lowest and best bidder.

9. This being the date and time previously fixed by the Board when it would consider finally awarding the contract for Street Improvement Resolution Number 4408-1955, which provides for the improving of Field Street from the east property line of Clinton Street to the east a distance of 415 feet, the Board now proceeded to award the said contract as follows:

PRELIMINARY ORDER: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)
CONTRACT AWARDED FOR: 7" Reinforced Concrete, 6"x6" Integral Curb (straight-radial)

TO: P N G, INCORPORATED

AT: $20.88 per lineal foot, they being the lowest and best bidder.

10. The HOMER GRICE CONSTRUCTION COMPANY reported the work completed under Improvement Resolution Number 4357-1955, which provides for the improving of Vance Avenue from the west property line of Carew Street to the east property of Lot No. 108, Paramount Extended Addition. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

11. L. R. CAREY AND SON reported the work completed under Improvement Resolution Number 4358-1955, which provides for the improving of the sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street. Motion was made, made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

12. L. R. CAREY AND SON reported the work completed under Improvement Resolution Number 4359-1955, which provides for the improving of the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23, Novitsky's Addition. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

13. COIL CONSTRUCTION COMPANY, INC., reported the work completed under Improvement Resolution Number 4361-1955, which provides for the improving of Central Drive from the south property line of Rudisill Boulevard to the north property line of McKinnie Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

14. COIL CONSTRUCTION COMPANY, INC., reported the work completed under Improvement Resolution Number 4371-1955, which provides for the improving of Stratford Road from the south curb line of Sherwood Terrace to the south property line of Pettit Avenue. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

15. A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4375-1955, which provides for the improving of the alley between Central Drive and Plaza Drive from the south property line of Eckart Street to the north property line of the first alley south of Eckart Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

16. A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4376-1955, which provides for the improving of the alley between Eckart Street and Drexel Avenue from the east property line of Central Drive to the west property line of Central Drive to the west property line of Plaza Drive. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

17. A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4382-1955, which provides for the improving of the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

18. A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4397-1955, which provides for the improving of the first alley west of Broadway from the south property line of Lavina Street to the south property line of Lot No. 8, McMakin's Addition. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

18. A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4398-1955, which provides for the improving of the first alley west of Broadway from the south property line of Stophlet Street to the north property line of Taylor Street. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

19. Motion was made, seconded and carried that Certificate of Payment No. 1, of LOEW ELECTRIC COMPANY, dated October 28, 1955, Contractor for Electrical Work for Fire Station No. 12, in the sum of Five Hundred One Dollars and Sixty Eight Cents, ($501. 68) be approved and that same be paid from the Fire Building Fund.

The Board then upon motion adjourned.

Frank P Ross

Orin M. Dowling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, November 3, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the Regular Meeting of Tuesday, November 8, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be POSTPONED until Wednesday, November 9th, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) the same being a Legal Holiday.

3. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 1710 South Calhoun Street, 2318 South Calhoun Street.

4. Motion was made, seconded and carried that the application of the Water Construction Company to make cuts into the following pavements be granted: Southeast corner Clinton Street and State Boulevard; 520 Reidel Street between Pleasant Avenue and end of street; 1801 East Wayne Street.

5. Motion was made, seconded and carried that the application of James E. Murphy to replace sidewalk at 925 Forest Avenue be granted.

6. Motion was made, seconded and carried that the application of C. C. Mason to cut the curb for a 14 ft. cut and 9 ft. driveway at 1437 St. Mary's Avenue, cut facing on Fourth Street be granted.

7. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Declaratory Resolution Number 925-1955, which provides for the opening of a twelve (12) foot wide alley and triangular cut-off between Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue; motion was made, seconded and carried that the confirmation of same be TAKEN UNDER ADVISEMENT until Thursday, November 10, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

8. Thursday, September 29, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST), having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 601-1955, known as SKYLINE PLAZA SEWER, more fully described in the aforesaid resolution, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER ADVISEMENT until Thursday, October 13, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after re-considering the same, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER FURTHER ADVISEMENT until Thursday, October 27, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after again re-considering the same, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER FURTHER ADVISEMENT until Thursday, November 3, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after further consideration by the Board, motion was made, seconded and carried confirmation of the aforesaid resolution be TAKEN UNDER FURTHER ADVISEMENT until Thursday, November 10, 1955, at 6:30 o'clock P.M. CST (7:30 o'clock P. M. DST).

9. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 603-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, in and along Constance Avenue, commencing at an existing manhole along the St. Joseph River; thence westerly in and along Constance Avenue a distance of 1529 feet, terminating at a new manhole. Said sewer to be 12" and 15".

BRANCH #1-First and second easement west of St. Joseph Avenue; beginning at a new mabhole on Constance Avenue; thence northerly in and along said easements a distance of 669 feet. Said sewer to be 8" and 10".

BRANCH #2-First easement west of St. Joseph Avenue; beginning at a new manhole on Constance Avenue; thence southerly in and along said easement a distance of 116 feet. Said sewer to be 8".

BRANCH #3-First easement west of Parkhill; beginning at a new manhole on Constance Avenue; thence northerly in and along said easement a distance of 388 feet. Said sewer to be 10".

BRANCH #4-First easement west of Eleanor Avenue; beginning at a new manhole on Constance Avenue; thence northerly in and along said easement a distance of 185 feet. Said sewer to be 8".

after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution, Number 603-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 9th and 16th days of November, 1955, and that Tuesday, the 22nd day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

10. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 604-1955, which provides for the construction of a local sewer intended and adopted only for local use by the property holders whose property abut theron, and not intended or adapted for receiving sewage from collateral drains, in and along Fairfax Drive from an existing manhole at the intersection of Elmrow Drive and Fairfax Drive; thence westerly on Fairfax Drive a distance of 168'; thence northerly in and along an 8' easement a distance of 111' terminating at a new manhol; after hearing all persons interested who appeared, and being fully advised in the premises, the Board decides that the benefits to property liable to be assessed for said improvement are equal to the estimated cost of the same as reported by the City Civil Engineer, and thereupon takes action on said resolution as originally adopted, the same being confirmed without modification; there being no objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Local Sewer Improvement Resolution Number 604-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 9th and 16th days of November, 1955, and that Tuesday, the 22nd day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

11. This being the date and time previously fixed by the Board when it would hear and consider **further** objections or remonstrances against Improvement Resolution Number 4427-1955, which provides for the improving of Vesey Avenue from the north property line of Bluffton Road to the south property line of Nuttman Avenue, there being no **further** objections or remonstrances of any nature whatsoever presented in the matter of the foregoing resolution, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED as in the original.

Motion was made, seconded and carried that Notice to Contractors of the work to be performed under Street Improvement Resolution Number 4427-1955, be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 9th and 16th days of November, 1955, and that Tuesday, the 22nd day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be fixed the date and time when the Board will receive and open sealed proposals for the work to be performed under the aforementioned resolution.

12. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of B N G, INCORPORATED, signed by the Seaboard Surety Company, covering the work to be performed under Improvement Resolution Number 4408-1955, which provides for the improving of Field Street from the east property line of Clinton Street to the east a distance of 415 feet be approved.

13. Motion was made, seconded and carried that the Contract, Guaranty and Liability Bonds of the BERG CONSTRUCTION COMPANY, signed by the Fidelity and Casualty Company, covering the work to be performed under CONTRACT NO. 69-1955, which provides for the construction of a storm sewer commencing at a manhole at the intersection of Lenox Avenue and Calhoun Street; thence westerly in and along Lenox Avenue a distance of 320 ≠ - feet; thence southerly in and along Harrison Street a distance of 570 ≠ - feet, terminating at an old manhole at the intersection of Fairfax Avenue and Harrison Street, be approved and that the Contract in the amount of $10,026.78 be ordered sent to the Council at their next regular meeting, Tuesday, November 8, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

14. A. GROSJEAN AND SONS reported the work completed under Improvement Resolution Number 4396-1955, which provides for the improving of the first alley south of Lavina Street from the west property line of Broadway to the west property line of the first alley west of Broadway. Motion was made, seconded and carried that the City Engineer be instructed to prepare a primary assessment roll for the same.

15. The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4340 - which provides for the improving of the first alley north of Esmond Street from the east property line of Calhoun Street to the west property line of Clinton Street;
4347 - which provides for the improving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 7th abd 8th days of November 1955, and that Thursday, the 10th day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

16. The City Engineer submitted primary assessment rolls for the work performed under Sewer Improvement Resolutions, numbered:

587 - which provides for the construction of a sewer commencing at an existing 10" sewer in a 12' easement located approximately 120.5' west of the west property line of Ardmore Avenue and 224.2' south of the south property line of North Washington Road and going in a westerly direction in and along a 12' easement between tracts #2, 3 and 4 for a distance of 99 lineal feet, thence in and along a 12' easement in a northerly direction and continuing across North Washington Road, thence in and along a 12' easement between lots #3 and 4 in Washington Place Addition for a distance of 471 lineal feet to a manhole, said sewer to be divided into two branches at this point, the north branch of said sewer to turn east a distance of 40 lineal feet and then to continue north in and along a 12' easement between Lot #2 in Edsall's Subdivision and Lot #1 in Washington Place Addition and Lots #1 and 2 in Edsall's Subdivision, a distance of 125 lineal feet, and terminating at a proposed manhole. The westerly branch to run in and along a 12' easement between Lots #2 and 3 in Edsall's Subdivision and Lots #4 and 5 in Washington Place Addition, a distance of 125 lineal feet and terminating at a proposed manhole;

592 - which provides for the construction of a sewer in and along the 1st alley north of Trentman Avenue from an existing manhole on Adams Street, thence easterly for a distance of 748.5 feet, to the 1st alley west of Wayne Trace, thence north and south in said alley between Trentman Avenue and Drexel Avenue a distance of 100.0 feet;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 9th and 16th days of November, 1955, and that Thursday, the 17th day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

17. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the assessment roll of benefits and damages in the matter of Declaratory Resolution Number 923-1955, which provides for the vacation of the alley between Evans Street and Drexel Avenue from the east property line of Queen Street to the west property line of Fruehauf Drive; there being no objections or remonstrances of any nature whatsoever presented in the matter, motion was made, seconded and carried that the said assessment roll of benefits and damages be FULLY AND FINALLY CONFIRMED and ordered forthwith delivere to the Department of Finance. All of which was finally ordered and approved.

18. In the matter of the assessment roll for Improvement Resolution Number 4356-1955, which provides for the improving of Glenwood Avenue from the center line of Carew Street to the east property line of Rolston Street, which assessment roll was CONFIRMED Thursday, the 20th day of October, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) in reference to Lots 564 through 569, inclusive, and the west fifteen feet of Lot 563 in Grasmere Heights Addition, the lots were not sold as platted, having been broken down to five parcels, the size of the lots were increased. Paul Philips, City Attorney, advised that in order to have the assessment roll conform with the present status of the record for tax purposes, it would be necessary to revise and "MODIFY" the assessment roll as to the aforesaid lots. Motion was then made, seconded and carried that the City Engineer be instructed to make the changes in the assessment roll as above stated.

19. Motion was made, seconded and carried that the estimate of HUMBRECHT ASSOCIATES, Architects-Engineers, dated October 28, 1955, for professional services rendered on Fire Station No. 12, in the amount of $595.43 be approved and ordered paid from the Fire Building Fund.

20. Motion was made, seconded and carried that Partial Payment No. 12, dated November 1, 1955, of BATES & ROGERS CONSTRUCTION CORPORATION, Contract, GRADE CROSSING ELIMINATION PROJECT - DIVISION C, in the amount of Forty Eight Thousand Three Hundred Eighty Nine and 26/100 Dollars ($48,389.26) be approved and that same be ordered paid from The Nickel Plate Track Elevation Fund.

21. Motion was made, seconded and carried that Estimate No. 1, of the L. W. DAILEY CONSTRUCTION COMPANY, dated October 28, 1955, under Resolution Number 4389-1955, which provides for the improving by widening and resurfacing Parnell Avenue from a point 600 feet north of Parnell Avenue Bridge over the St. Joseph River to the south edge of the pavement on Circumurban Boulevard (State Road No. 324) in the amount of $44,818.55 be approved and ordered paid from the Street Rehabilitation Fund.

22. Motion was made, seconded and carried that the Invoice of P N G, INC., dated October 25, 1955, for Extra Work on widening of Webster Street from the south property line of Jefferson Street to the north property line of Lewis Street, in the amount of $621.60 be approved and ordered paid from the Street Rehabilitation Fund.

23. Motion was made, seconded and carried that the Invoice of P N G, INC., dated October 25, 1955, for the widening of Webster Street from the south property line of Jefferson Street to the north property line of Lewis Street, in the amount of $1,930.78 be approved and ordered paid from the Street Rehabilitation Fund.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett

SECRETARY-CLERK

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Regular Meeting of Tuesday, November 8, 1955, 9:00 A. M. CST (10:00 A. M. DST)
POSTPONED until Wednesday, November 9, 1955, 9:00 A. M. CST (10:00 A. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: three (3) cuts in the concrete alley in 100 Block West Lewis Street; 3313 Northrop Street.

3. Motion was made, seconded and carried that the following sidewalk applications be granted:

Ashley Hawk,	construct	sidewalk at 516 South Calhoun Street,
C. W. Timme,	replace	sidewalk at 127 McKinnie Avenue,
Thurman H. Spencer,	replace	sidewalk at 2701 Oliver Street (on Pontiac Street)
Schmidt and Hyndman,	replace	sidewalk at 3125 Robinwood Drive.

4. Motion was made, seconded and carried that the following driveway applications be granted:

Royal C. Metcalfe,	21 ft. cut and 16 ft. drive at 3509 Algonquin Pass,
Harold E. Groves,	21 ft. cut and 16 ft. drive at 405 Madison Street,
Harold E. Groves,	30 ft. cut and 20 ft. drive at 405 Madison Street,
Arthur H. Nord,	13 ft. cut and 8 ft. drive at 1706 East Rudisill Boulevard,
L. W. Dailey,	32 ft. cut and 20 ft. drive on East Wayne Street, 140' E.of Grant
Vernon J. Davis,	13 ft. cut and 8 ft. drive at 5215 Reed Street.

5. A petition providing for the vacation of Ferguson Avenue from the east property line of Addison Avenue to its eastern terminus was received. Motion was made, seconded and carried that the same be referred to the Planning Director for investigation and report.

6. A petition providing for the resurfacing with asphalt Edsall Avenue from the Wabash Railroad Bridge north of U. S. 30 Highway was received. Motion was made, seconded and carried that the City Engineer be instructed to prepare plans, specifications, estimate and resolution for the same. (The Sewer Engineer shall check drainage).

7. Motion was made, seconded and carried that permission be granted to R. J. LEININGER AND SONS, INC., to make a six (6) inch sewer tap to serve Lot No. 1, O'Rourke & Gilmartin Addition.

8. Motion was made, seconded and carried that permission be granted to R. J. LEININGER AND SONS, INC., to make a 10" sewer tap between Clara Avenue and Charlotte Avenue, east of Beacon Street, to serve Lots No. 7 and 8, in Squire's Addition.

9. This being the date and time previously fixed by the Board when it would receive sealed proposals for the making of certain improvements, the Board now proceeded to open the same and obtained the following results:

In the matter of Sidewalk Improvement Resolution Number 4413-1955, which provides for the improving of the sidewalk on the south side of Curdes Avenue from the west property line of Lot No. 6, Flickinger's Subdivision to the west property line of the first alley west of Crescent Avenue:

CASE ENGINEERING & CONSTRUCTION COMPANY, bid as follows:

Price per lineal foot, complete, $ 4.81

P N G, INCORPORATED, bid as follows:

Price per lineal foot, complete, $ 5.31

In the matter of Sidewalk Improvement Resolution Number 4415-1955, which provides for the improving of the sidewalk on both sides of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lots 29 and 44, H. Burgess Addition:

P N G, INCORPORATED, bid as follows:

Price per lineal foot, complete, $ 3.93

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

Price per lineal foot, complete, $ 3.75

In the matter of Sidewalk Improvement Resolution Number 4416-1955, which provides for the improving of the sidewalk on both sides of Weisser Park Avenue from the south property line of Buchanan Street, except where sidewalk acceptable to the Board of Public Works is now in place:

A. GROSJEAN AND SONS, bid as follows:

Price per lineal foot, complete, (See explanatory note) Page 494, paragraph 10 $ 3.75

P N G, INCORPORATED, bid as follows:

Price per lineal foot, complete $ 4.04

HOMER GRICE CONSTRUCTION COMPANY, bid as follows:

Price per lineal foot, complete $ 4.00

In the matter of Alley Improvement Resolution Number 4417-1955, which provides for the improving of the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street:

CASE ENGINEERING & CONSTRUCTION COMPANY, bid as follows:

Plain six (6) in. Concrete pavement, price per lineal foot, complete $ 5.74

A. GROSJEAN & SONS, bid as follows:

Plain six (6) in. Concrete pavement, price per lineal foot, complete $ 5.68

In the matter of Alley Improvement Resolution Number 4418-1955, which provides for the improving of the alley between Crescent Avenue and California Avenue from the north property line of Nevada Avenue to the south property line of Delaware Avenue:

A. GROSJEAN AND SONS, bid as follows:

Plain six (6) in. Concrete pavement, price per lineal foot, complete $ 7.25

In the matter of Alley Improvement Resolution Number 4419-1955, which provides for the improving of the alley between High Street and Sinclair Street from the west property line of Leora Street to the east property line of Schilling Avenue:

A. GROSJEAN AND SONS, bid as follows:

Plain six (6) inch Concrete pavement, price per lineal ft. complete, $ 8.69

In the matter of Alley Improvement Resolution Number 4420-1955, which provides for the improving of the alley between Pasadena Drive and Sherwood Terrace from the west property line of Hoagland Avenue to the east property line of Buell Drive:

Plain six (6) in. Concrete pavement, price per lineal foot, complete, $ 8.24

In the matter of Alley Improvement Resolution Number 4421-1955, which provides for the improving of the alley between Tilden Avenue and Lake Avenue from the east property line of Morton Street to the west property line of Garfield Street:

A. GROSJEAN & SONS, bid as follows:

Plain six (6) in. concrete pavement, price per lineal foot, complete, $ 6.64

In the matter of Alley Improvement Resolution Number 4422-1955, which provides for the improving of the alley between Florence Avenue and State Boulevard from the west property line of Andrew Street to the east property line of Sherman Boulevard:

CASE ENGINEERING & CONSTRUCTION CO., bid as follows:

Plain six (6) in. concrete pavement, price per lineal foot, complete, $ 5.64

A. GROSJEAN AND SONS, bid as follows:

Plain six (6) in. concrete pavement, price per lineal foot, complete, $ 5.38

10. In reference to the bids submitted for Improvement Resolution Number 4416-1955, which provides for the improving of the sidewalk on both sides of Weisser Park Avenue from the south property line of Wallace Street to the north property line of Buchanan Street, except where sidewalk acceptable to the Board of Public Works is now in place, of the three (3) bids submitted, the bid of A. GROSJEAN AND SONS, in the amount of $3.75 was the lowest bid. As the estimate was over $5,000.00, and Mr. Grosjean having no financial statement on file and not having presented one at the time of receiving bids, the Board could not award the contract to the lowest bidder, therefore, motion was made, seconded and carried that the bid of A. GROSJEAN AND SONS be **REJECTED**, and that the contract be awarded to HOMER GRICE CONSTRUCTION COMPANY, at $4.00 per lineal foot, they being the lowest and best bidder.

11. Motion was made, seconded and carried that the contracts for the work to be performed under certain Improvement Resolutions on which bids were received Wednesday, the 9th day of November, 1955, at 9:00 o'clock A. M. CST (10:00 o'clock A. M. DST) be awarded as follows:

4413 - which provides for the improving of the sidewalk on the south side of Curdes Avenue from the west property line of Lot No. 6, Flickinger's Subdivision to the west property line of the first alley west of Crescent Avenue, be awarded to CASE ENGINEERING & CONSTRUCTION COMPANY, at and for their price bid, namely, $4.81 per lineal foot, they being the lowest and best bidder;

4415 - which provides for the improving of the sidewalk on both sides of Breck Street from the west property line of St. Mary's Avenue to the west property line of Lots 29 and 44, H. Burgess Addition, be awarded to HOMER GRICE CONSTRUCTION COMPANY, at and for their price bid, namely, $3.75 per lineal foot, they being the lowest and best bidder;

4416 - which provides for the improving of the sidewalk on both sides of Weisser Park Avenue from the south property line of Wallace Street to the north property line of Buchanan Street, except where sidewalk acceptable to the Board of Public Works is now in place, be awarded to the HOMER GRICE CONSTRUCTION COMPANY, at and for their price bid, namely, $4.00 per lineal foot, they being the lowest and best bidder;

4417 - which provides for the improving of the alley between Wilt Street and Lavina Street from the west property line of Jackson Street to the east property line of Union Street, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $5.68 per lineal foot, they being the lowest and best bidder;

4418 - which provides for the improving of the alley between Crescent Avenue and California Avenue from the north property line of Nevada Avenue to the south property line of Delaware Avenue, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $7.25 per lineal foot, they being the lowest and best bidder;

4419 - which provides for the improving of the alley between High Street and Sinclair Street from the west property line of Leora Street to the east property line of Schilling Avenue, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $8.69 per lineal foot, they being the lowest and best bidder;

4420 - which provides for the improving of the alley between Pasadena Drive and Sherwood Terrace from the west property line of Hoagland Avenue to the east property line of Buell Drive, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $8.24 per lineal foot, they being the lowest and best bidder;

4421 - which provides for the improving of the alley between Tilden Avenue and Lake Avenue from the east property line of Morton Street to the west property line of Garfield Street, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $6.64, they being the lowest and best bidder;

4422 - which provides for the improving of the alley between Florence Avenue and State Boulevard from the west property line of Andrew Street to the east property line of Sherman Boulevard, be awarded to A. GROSJEAN AND SONS, at and for their price bid, namely, $5.38 per lineal foot, they being the lowest and best bidder.

12. Motion was made, seconded and carried that Partial Payment No. 1, of JOHN DEHNER, INC., dated October 31, 1955, for the contract for Construction of Dike Improvements along Maumee and St. Joseph Rivers, in the amount of Forty-six Thousand Eight Hundred Ninety-Three and 26/100 Dollars ($46,893.26) be approved and ordered paid from the Flood Prevention Fund.

13. A petition was received providing for the construction of a sanitary sewer from Kentucky Avenue to Woodrow Avenue between Vance Avenue and Kenwood Avenue. Motion was made, seconded and carried that the Sewer Engineer be instructed to prepare plans, specifications, estimate and resolution for the same.

14. Motion was made, seconded and carried that the Invoice of BERG CONSTRUCTIO COMPANY, dated November 9, 1955, for sewer construction on Drawing SY-10448, Central Avenue and Rudisill Boulevard, also Abbott Street and Drexel Avenue, as authorized by the Sewer Construction Department, in the amount of $1,547.25 be approved and ordered paid from the Sewer Fund.

15. Motion was made, seconded and carried that the Invoice of L. R. CAREY AND SON, dated November 9, 1955, for manhole installed in the first alley north of Hale Avenue and east of Byron Avenue, in the amount of $275.00 be approved and ordered paid from the Sewer Fund.

16. Motion was made, seconded and carried that Estimate No. 1, of the BROOKS CONSTRUCTION COMPANY, dated November 7, 1955, under Resolution Number 4373-1955, which provides for the improving by widening and resurfacing Randallia Drive from the north property line of Lake Avenue to the south property line of State Boulevard, in the amount of $9,198.75 be approved and ordered paid from the Street Rehabilitation Fund.

17. Motion was made, seconded and carried that Purchase Order No. 4735, of the MIRACLE CHEMICAL CORPORATION, dated November 9, 1955, for approximately 50% of the City's 58% Light Soda Ash requirements for the year 1956, as set out in Purchase Agreement at $1.45 per 100 lbs. fob Detroit, Michigan. 500 Tons more or less at $29.00 per ton, in the amount of $14,500.00 be approved and ordered sent to the Council at their next meeting Tuesday, November 15, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

18. Motion was made, seconded and carried that Purchase Order No. 3736, of the WYANDOTTE CHEMICAL CORPORATION, Wyandotte, Michigan, dated November 9, 1955, for approximately 50% of City's 58% Light Soda Ash requirements for the year 1956, as set out in Purchase Agreement at $1.45 per 100 lbs fob Wyandotte, Michigan. 500 Tons more or less at $29.00 per ton, in the amount of $14,500.00 be approved and ordered sent to the Council at their next meeting Tuesday, November 15, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

19. Motion was made, seconded and carried that Purchase Order No. 4758, of the PENNSYLVANIA SALT MANUFACTURING COMPANY, Philadelphia 7, Pennsylvania, dated November 10, 1955, for CHLORINE Purchases for the year 1956, as set out in purchase agreement, at $3.92 per 100 lbs. fob Wyandotte Michigan. 90 tons more or less at $78.40 per ton, in the amount of $7,056.00 be approved and ordered sent to the Council at their next meeting Tuesday, November 15, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST).

20. This being the date and time previously fixed by the Board when it would receive sealed proposals for the work to be performed under Sewer Improvement Resolution CONTRACT NO. 70 - for the construction of a storm sewer beginning at a new manhole at the intersection of Oxford Street and center line of a 14' easement; thence northerly in and along said easement to Trentman Avenue; thence easterly in along Trentman Avenue to Fruehauf Drive; thence northerly in and along Fruehauf Drive to Drexel Avenue; thence northeasterly in and along Drexel Avenue to the northeast corner of Fruehauf Drive and Drexel Avenue; thence northerly in and along Fruehauf Drive, terminating at an existing manhole at the intersection of Fruehauf Drive and Ormsby Street. Said sewer to be 18", 27" and 36".

LATERAL No. 1 - Commencing at a new manhole at the southwest corner of Fruehauf Drive and Drexel Avenue; thence westerly in and along Drexel Avenue a distance of 320 ± - lineal feet. Said sewer to be 12".

LATERAL No. 2 - Commencing at a newmanhole at the intersection of Trentman Avenue and 14' easement; thence westerly in and along Trentman Avenue a distance of 210 ± - lineal feet. Said sewer to be 12".

the Board now proceeded to open the same and obtained the following results:

BERG CONSTRUCTION COMPANY, bid as follows:

Total Bid, $16,364.85

JOHN DEHNER, INC., bid as follows:

Total Bid, $17,135.10

R. J. LEININGER AND SONS, INC., bid as follows:

Total Bid, $15,336.50

Motion was made, seconded and carried that the aforesaid bids be referred to the Sewer Engineers for tabulation and report.

21. R. J. LEININGER AND SONS, INC., being the lowest and best bidder and with a letter of agreement presented to the Board by LEBRATO BROTHERS, INC., is as follows:

AGREEMENT

THIS AGREEMENT, made and entered into by and between the City of Fort Wayne, R. J. Leininger and Sons, Inc. and Lebrato Brothers, Inc.

WHEREAS, Lebrato Brothers, Inc. agree to pay to R. J.Leininger and Sons, Inc. the sum of $3,813.10, this amount being the difference between the estimated cost of $11,523.40, established by the City of Fort Wayne and the contract bid of $15,336.50 submitted by R. J. Leininger and Sons, Inc. and accepted by Lebrato Brothers, Inc.

Lebrato Brothers, Inc. are willing to pay this difference in cost because of the delay involved if the city has to advertise for new bids due to difference between the estimate cost and the contract bid. Because by not having drainage we cannot carry on construction and completion of curbs and streets which has curtailed our building operation, it is very necessary to complete the storm sewer without further delay.

R. J. LEININGER AND SONS (Signed)

WILLIAM R. LEININGER, JR. (Signed)

LEBRATO BROTHERS, INC.

CHARLES R. LEBRATO (Signed)
Secretary-Treasurer

JOSEPH J. LEBRATO, (Signed)
President

Personally appeared before me, the undersigned, a Notary Public in and for said County and State Lebrato Brothers, Inc., R. J. Leininger and Sons

IN WITNESS WHEREOF I have hereunto set my hand and notarial seal this 10th day of November, 1955.

SEAL

My commission expires
August 29, 1959

VIRGINIA M. GEISE, (Signed)
NOTARY PUBLIC

The bid of R. J. LEININGER AND SONS, INC., was over the Engineer's estimate but the agreement of LEBRATO BROTHERS, assuming the difference in the cost, motion was made, seconded and carried that the contract be awarded to R. J. LEININGER AND SONS, INC., at and for their total bid, $15,336.50, they being the lowest and best bidder.

22. Motion was made, seconded and carried that the Contract and Contractor's Bond of R. J. LEININGER AND SONS, INC., signed by the Ohio Casualty Insurance Company, covering the work to be performed under CONTRACT NO. 70, be approved and that the Contract in the amount of $15,336.50 be ordered sent to the Council at their next meeting of Tuesday, November 15, 1955, at 7:00 o'clock P. M. CST (8:00 o'clock P. M. DST) in accordance with the above agreement, the City to pay $11,523.40.

The Board then upon motion adjourned.

Frank K. Ross

ATTEST:
SECRETARY-CLERK

BOARD OF PUBLIC WORKS

Department of Public Works
Office of the Board
Room 101, City Hall
Fort Wayne, Indiana
Thursday, November 10, 1955
Regular Meeting held at 6:30 o'clock P. M. CST
(7:30 o'clock P. M. DST)

PRESENT: Frank K. Ross, Orin M. Darling,
J. L. Hallett, Secretary

1. Motion was made, seconded and carried that the minutes of the previous meeting be approved.

2. Motion was made, seconded and carried that the application of the Northern Indiana Public Service Company to make cuts into the following pavements be granted: 326 West Berry Street; 115 Norfolk Avenue; 504 Russell Avenue.

3. Motion was made, seconded and carried that the application of James E. Murphy to make a cut into the curbing to a width of 28 feet and to construct a driveway to a width of 18 feet, at 333 East Main Street be granted.

4. Motion was made, seconded and carried that the following communication from the Fort Wayne Public Schools be made a matter of record:

Board of Public Works
City Hall
Fort Wayne, Indiana

November 10, 1955

Gentlemen:

The Board of School Trustees of the School City of Fort Wayne at its regular meeting, Tuesday evening November 8, 1955, agreed to pay for the cost of paving the new alley to be opened over the east 12'of west 15'of Lot #463 in the Grasmere Heights Addition.

It is requested that the Office of the City Engineer furnish us with grade elevations and specifications for this alley.

Very truly yours,

Lester L. Grile (Signed)
Administrative Assistant

5. Thursday, the 3rd day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Declaratory Resolution Number 925-1955, which provides for the opening of a twelve (12) foot wide alley and triangular cut-off between Carew Street and Rolston Street from the south property line of Kenwood Avenue to the north property line of the first alley south of Kenwood Avenue; motion was made, seconded and carried that the confirmation of same be TAKEN UNDER ADVISEMENT until Thursday, November 10, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); there being no objections or remonstrances of any nature whatsoever presented in the matter and in accordance with the aforesaid communication from the Board of School Trustees of the School City of Fort Wayne, after reconsidering the same, motion was made, seconded and carried that the said resolution be FULLY AND FINALLY CONFIRMED, and that the City Engineer be instructed to prepare an assessment roll of benefits and damages for the same.

6. This being the date and time previously fixed by the Board when it would hear and consider objections of remonstrances against Local Sewer Improvement Resolution Number 600-1955, Sections I and II, under the REVISED ESTIMATE, which provides for the construction of a sewer commencing at a manhole 392 feet northeast of the first easement east of Cambridge Boulevard; thence westerly along

Trinity Boulevard to a manhole at the first easement west of Princeton Avenue for 1595 feet. Said sewer shall be 15" and 18", including Laterals, numbered 1, 2, 3, 4, 5, 6, 7, 8 and 9. Motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER ADVISEMENT until Thursday, November 17, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

7. Thursday, September 29, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST), having been previously fixed the date and time when the Board would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 601-1955, known as SKYLINE PLAZA SEWER, more fully described in the aforesaid resolution, motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER ADVISEMENT until Thursday, October 13, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST): after re-considering the same, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER FURTHER ADVISEMENT until Thursday, October 27, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST); after again re-considering the same, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER FURTHER ADVISEMENT until Thursday, November 3, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST): after further consideration by the Board, motion was made, seconded and carried that the confirmation of the aforesaid resolution be TAKEN UNDER FURTHER ADVISEMENT until, Thursday, November 10, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST), after still further consideration, motion was made, seconded and carried that the confirmation be TAKEN UNDER FURTHER ADVISEMENT until Thursday, November 17, 1955, at 6:30 P. M. CST (7:30 P. M. DST).

8. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against Local Sewer Improvement Resolution Number 606-1955, which provides for the construction of a sanitary sewer commencing at an existing manhole in first easement west of Sherman Boulevard 107' south of Goshen Avenue; thence northerly in and along a 12' easement to Russell Avenue; thence easterly in and along Russell Avenue to Sherman Boulevard; thence northerly in and along Sherman Boulevard to Mildred Avenue; thence westerly in and along Mildred Avenue to the center line of a 14' easement; thence northerly in and along said easement a distance of 407' terminating at a new manhole, said sewer to be 18", including North Branch and South Branch. Motion was made, seconded and carried that the confirmation of the same be TAKEN UNDER ADVISEMENT until Thursday, November 17, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST).

9. The City Engineer submitted primary assessment rolls for the work performed under Improvement Resolutions, numbered:

4358 - which provides for the construction of sidewalk on both sides of Byron Avenue from the south property line of Brown Street to the north property line of the first alley south of Brown Street;
4359 - which provides for the improving of the first alley north of Hale Avenue from the east property line of Byron Avenue to the east property line of Lot No. 23, Novitsky's Addition;
4382 - which provides for the improving of the first alley south of Brown Street from the east property line of Byron Avenue to the east property line of Lot No. 1, Novitsky's Addition;

motion was made, seconded and carried that the same be and are hereby APPROVED and that Notice to Property Owners affected thereby be published in the Fort Wayne News-Sentinel and the Fort Wayne Journal-Gazette on the 15th and 16th days of November, 1955, and that Thursday, the 17th day of November, 1955, at 6:30 o'clock P. M. CST (7:30 o'clock P. M. DST) be fixed the date and time when the Board will hear and consider objections or remonstrances against the acceptance of the work performed under the aforementioned resolutions or against the assessment rolls as approved by the Board and will determine the question as to whether such lots or tracts of land have been or will be benefited by said improvements in the amounts named on said assessment rolls.

10. This being the date and time previously fixed by the Board when it would hear and consider objections or remonstrances against the work performed under Improvement Resolutions, numbered:

4340 - which provides for the improving of the first alley north of Esmond Street from the east property line of Calhoun Street to the west property line fo Clinton Street;
4347 - which provides for the improving of the first alley north of Wildwood Avenue from the west property line of Thompson Avenue to the west property line of Wildmere Drive;
also the date and time when the Board would hear and consider objections or remonstrances against the assessment rolls covering the work performed under the aforementioned resolutions, which assessment rolls contain a description of each piece or parcel of ground thus assessed, together with the names of the holders of each piece or parcel of ground thus assessed and the amount of pro rata assessment of each piece or parcel of ground, which pro rata assessment is based upon the actual benefits each piece or parcel of ground has received from the improvement for which it is assessed and there being no objections or remonstrances of any nature whatsoever, motion was made, seconded and carried that the work performed under the aforementioned improvement resolutions be finally accepted and the assessment rolls CONFIRMED and ordered forthwith delivered to the Department of Finance. All of which was finally ordered and approved.

11. Motion was made, seconded and carried that the invoice of THE NEW YORK CHICAGO AND ST. LOUIS RAILROAD COMPANY, dated October 20, 1955, for the City's proportion of expense in connection with Grade Crossing Elimination Project as per Agreements dated December 30, 1947, July 6, 1953 and April 26, 1954, in the amount of $75,954.16 be approved and that the same be paid from the Nickel Plate Track Elevation Fund.

12. The following invitational bid was received from P N G, INCORPORATED in reference to the proposed intersection improvement located at the northwest and southwest corners of Thompson Avenue and Broadway:

2 - 16 ft. Radius 110 sq. ft.	@ .85	$93.50
Walk 100 sq. ft.	@ .75	75.00
Excavation 22½ cu. yds.	@ 4.00	90.00
2 - 16 ft. Radius curb, 51 lin. ft.	.70	35.70
		$294.50

Motion was made, seconded and carried that the invitational bid of P N G, INCORPORATED for the proposed intersection improvement at the northwest and southwest corners of Thompson and Broadway in the amount of $294.50 be accepted.

13. The following invitational bid was received from P N G, INCORPORATED in reference to the proposed intersection improvement located at the northeast and southeast corner of Kinnard Avenue and Broadway:

1,	15 ft. Radius 7" reinforced concrete	49 sq. ft.
1,	20 ft. Radius 7" reinforced concrete	86 " "
		135 sq. ft.

135 Sq. ft.	@ .85	$114.75
Excavation, 22½ cu. yds.	@ 4.00	90.00
Walk, 100 sq. ft.	.75	75.00
Curb, 20 ft. Radius, 32 lin. ft.		
Curb, 15 ft. Radius, 24 " "		
56 " "	@ .70	39.20
		$318.95

14. Motion was made, seconded and carried that the invitational bid of P N G, INCORPORATED for the proposed intersection improvement located at the northeast and southeast corner of Kinnaird Avenue and Broadway in the amount of $318.95 be accepted.

The Board then upon motion adjourned.

Frank K. Ross

Orin M. Darling

BOARD OF PUBLIC WORKS

ATTEST: J. L. Hallett
SECRETARY-CLERK

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